

**JOURNAL OF THE PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY**



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**DAVID ORR  
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY**

**SEPTEMBER 4, 2003**



**JOHN H. STROGER, JR., PRESIDENT**

**JERRY BUTLER  
FORREST CLAYPOOL  
EARLEAN COLLINS  
JOHN P. DALEY  
ELIZABETH ANN DOODY GORMAN  
GREGG GOSLIN  
CARL R. HANSEN  
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO  
JOAN PATRICIA MURPHY  
ANTHONY J. PERAICA  
MIKE QUIGLEY  
PETER N. SILVESTRI  
DEBORAH SIMS  
BOBBIE L. STEELE  
LARRY SUFFREDIN**

**DAVID ORR  
COUNTY CLERK**



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**JOURNAL OF THE PROCEEDINGS**

**OF THE**

**BOARD OF COMMISSIONERS**

**OF COOK COUNTY**

**Meeting of Thursday, September 4, 2003**

**10:00 A.M.**

**Daylight Savings Time**

**COOK COUNTY BOARD ROOM, COUNTY BUILDING**

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Board met pursuant to law and pursuant to Resolution 03-R-12.

**OFFICIAL RECORD**

President Stroger in the Chair.

**CALL TO ORDER**

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

**INVOCATION**

Reverend John Davis gave the Invocation.



**JOURNAL OF PROCEEDINGS**

**JOURNAL**

**(June 3, 2003)**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, June 3, 2003.

I am hereby requesting the opportunity to discuss this matter with the Administration Committee of the Board of Commissioners.

---

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Administration. (Comm. No. 261185). **The motion carried unanimously.**

**COMMUNICATIONS REFERRED TO COMMITTEE**

Pursuant to Rule 4-25, Communication Numbers 260174 through 261181 and 261184 through 261220 were referred to their respective committees.

---

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

**BOARD RECONVENED**

President Stroger in the Chair.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

**BOARD OF COMMISSIONERS OF COOK COUNTY**

**PRESIDENT**

**REAPPOINTMENTS**

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Mr. Kevin Freeman to the Cook County Zoning Board of Appeals, for a term to begin immediately and expire on August 20, 2008.

I submit this communication for your approval.

---

Commissioner Suffredin, seconded by Commissioner Moreno, moved that the reappointment by the President be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Mr. Joseph LaPaglia to the Addison Creek River Conservancy District for a term to begin immediately and expire on August 1, 2008.

I submit this communication for your approval.

---

Commissioner Suffredin, seconded by Commissioner Moreno, moved that the reappointment by the President be approved. **The motion carried unanimously.**

### **COMMISSIONERS**

#### **RECONSIDERATION OF A PREVIOUSLY APPROVED CONTRACT AND REFERRAL TO THE COMMITTEE ON FINANCE**

Transmitting a Communication, dated August 25, 2003 from

JOHN P. DALEY, County Commissioner

Having voted on the prevailing side, I am requesting the item listed below which was approved at the July 1, 2003 Board Meeting (Agenda Item #46) be placed on the Agenda for the September 4, 2003 Board meeting for reconsideration, and referral to the Finance Committee.

#### **Agenda Item #46 – July 1, 2003:**

Transmitting a Communication, dated June 20, 2003 from

JOHN L. HIBBETT, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to enter into a contract with AFLAC Insurance, Columbus, Georgia, to administer the voluntary benefits of Personal Accident Indemnity, Personal Disability and Personal Cancer Protection to all eligible county employees. There is no direct fiscal impact to Cook County as all compensation will be paid 100% from payroll deduction contributions for this program.

Estimated Fiscal Impact: None. Contract period: July 1, 2003 through June 30, 2006.

---

Commissioner Daley, seconded by Commissioner Silvestri, moved to reconsider the vote by which the contract with AFLAC Insurance was approved on July 1, 2003. **The motion to reconsider carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 261184). **The motion carried unanimously.**

**Note:** The matter is also listed with the Department of Risk Management. (See Journal page 2211).

**RECONSIDERATION OF THE PREVIOUSLY APPROVED  
JOURNALS OF PROCEEDINGS OF DECEMBER 3, 2002 THROUGH MAY 6, 2003  
AND AUTHORIZATION TO APPROVE AS AMENDED**

Transmitting a Communication, dated August 26, 2003 from

CARL R. HANSEN, County Commissioner  
Chairman, Committee on Administration

Pursuant to the Administration Committee Report of June 30, 2003 approved by the Board on July 1, 2003, permission of the Board is requested to reconsider the Journals of Proceedings of December 3, 2002 through May 6, 2003 to consider grammatical and subject matter item corrections as supplied by the County Clerk.

It is further requested that such Proceedings be amended and approved to incorporate the corrections received from the County Clerk.

---

Commissioner Hansen, seconded by Commissioner Maldonado, moved to reconsider the vote by which the Journals of Proceedings of December 3, 2002 through May 6, 2003, were approved on July 1, 2003. **The motion to reconsider carried unanimously.**

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Journals of Proceedings of December 3, 2002 through May 6, 2003 be approved, as amended. **The motion carried unanimously.**

**TRANSFERS OF FUNDS**

Transmitting a Communication, dated August 11, 2003 from

JOAN PATRICIA MURPHY, County Commissioner

I hereby request to transfer \$1,400.00 from (018-429 Account) Utilities to (018-579 Account) Computer Equipment Account for computer equipment for the office.

I also hereby request to transfer \$3,000.00 from (018-289 Account) Technical Services Not Otherwise Classified to (018-390 Account) Supplies & Materials Not Otherwise Classified for supplies for the office.

---

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the transfer of funds be approved. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 4, 2003

\* \* \* \* \*

Transmitting a Communication, dated August 25, 2003 from

GREGG GOSLIN, County Commissioner

Please transfer \$4,000.00 from (018-429 Account) Utilities to (018-390 Account) and \$1,500.00 (018-579 Account) Computer Equipment to (018-390 Account) Supplies and Materials Not Otherwise Classified to cover unanticipated office expenses through the end of the fiscal year.

---

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the transfer of funds be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated August 29, 2003 from

JOAN PATRICIA MURPHY, County Commissioner

Please transfer \$5,760.00 from (018-110 Account) Salaries and Wages of Regular Employees to (018-289 Account) Technical Services Not Otherwise Classified for contractual services to be rendered by Carol Giffey commencing on September 7, 2003.

Please also transfer \$4,240.00 from (018-110 Account) Salaries and Wages of Regular Employees to (018-390 Account) Supplies and Materials Not Otherwise Classified for supplies for the office.

---

Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the transfer of funds be approved. **The motion carried unanimously.**

**PROPOSED ORDINANCES**

Submitting a Proposed Ordinance sponsored by

FORREST CLAYPOOL, MIKE QUIGLEY, LARRY SUFFREDIN and ANTHONY J. PERAICA,  
County Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**AMENDMENT TO THE LONGTIME HOMEOWNER EXEMPTION ORDINANCE**

**WHEREAS**, Cook County is a home rule unit of government and hereby amends the Longtime Homeowner Exemption Ordinance 01-O-12 dated June 5, 2001; and

**WHEREAS**, many longtime homeowners in gentrifying areas face the threat of being forced to sell their property due to the exponential increase of their property taxes; and

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**WHEREAS**, in recognition of the severe economic circumstances many longtime homeowners have faced, the Illinois Legislature passed Public Act 88-451, the Longtime Owner-Occupant Tax Relief Act (35 ILCS 250, et. Seq.), in August 1993; and

**WHEREAS**, on July 24, 1998, the Illinois Legislature passed Public Act 90-0648, amending the Longtime Owner-Occupant Property Tax Relief Act to require the participation of the City of Chicago and the Board of Education; and

**WHEREAS**, on June 5, 2001, the Cook County Board of Commissioners passed the Longtime Homeowner Exemption Ordinance; and

**WHEREAS**, counties, having a population of 100,000 or more, are authorized to enact an ordinance, in accordance with the provisions of the Act, that provides for property tax relief; and

**WHEREAS**, pursuant to the Act, as a county with a population of more than 100,000, Cook County is authorized to enact an ordinance to provide tax relief to longtime homeowners within the County that may be eligible under the provisions set forth in the Act; and

**WHEREAS**, as a matter of public policy, the Cook County Board of Commissioners has the authority and responsibility to enact property tax relief provisions that will enable eligible longtime homeowners to remain in financially secure possession of their homes.

**NOW, THEREFORE, BE IT ORDAINED**, by the President and the Board of Commissioners of Cook County the following:

**TITLE OF ORDINANCE:** Amendment to the Longtime Homeowner Exemption Ordinance. The Ordinance, adopted June 5, 2001 is amended as follows:

An Ordinance creating the Homeowner Exemption for Long-term Properties ("H.E.L.P.") Program to provide property tax relief to certain longtime homeowners in established neighborhoods, who are facing a dramatic rise in property taxes directly or indirectly attributable to gentrification. To be eligible, the longtime homeowner must own and reside in a Cook County Class 2 property for a minimum of ten years, or five years if the homeowner received assistance in the acquisition of property as part of a government or non-profit housing program. The Assessor shall verify potential eligible homeowners on an annual basis according to the eligibility criteria of the act and provide to the Cook County Clerk the information necessary to calculate the exemption in accordance with the provisions set forth in this Ordinance. The Cook County Clerk shall then remove the exempt value from the calculation of the property tax and the Cook County Treasurer shall state on the tax bill the amount of the tax saved by the exemption.

**SECTION 1. SHORT TITLE.** This Ordinance shall be known and may be known and cited as "Longtime Homeowner Exemption Ordinance".

**SECTION 2. PURPOSE.** The intent of this Ordinance is to stabilize the effects of soaring property taxes for longtime homeowners who otherwise may be displaced from neighborhoods where gentrification is occurring.

**SECTION 3. DEFINITIONS.** As used in this Ordinance:

**“Assessment District.”** Cook County has a triennial reassessment cycle wherein one of the three districts within the county is reassessed each year. The three assessment districts are defined in the Illinois Property Tax Code (35 ILCS 200/9-220(B)).

**“AV.” Assessed Value** as defined in the Cook County Real Property Assessment Classification Ordinance (Section 2, Class 2 and Section 3, Class 2).

**“Average Assessment Increase.”** A percentage calculated by taking the value of all potentially qualifying Class 2 properties within the assessment district and determining the percent difference between the current reassessment value and the prior year’s assessment value.

**“EAV.” Equalized Assessed Value.** The assessed value multiplied by the equalization factor calculated by the Illinois Department of Revenue.

**“H.E.L.P.” Homeowner Exemption for Long-term Properties** calculated as follows: that portion of the current EAV for an eligible property which exceeds the sum of: (1) the EAV for the year prior to reassessment; plus (2) prior year EAV multiplied by a factor equal to 150% of the average assessment increase for the most current reassessment of the assessment district.

**“Class 2 Properties.”** Residential properties as defined in the Cook County Real Property Assessment Ordinance (Section 2, Class 2).

**“Longtime Homeowners.”** Persons who have owned and occupied a Cook County Class 2 property for ten years or more as their principal residence, or five years or more if the owner received assistance in the acquisition of the property as part of a government or non-profit housing program. “Longtime homeowners” also means persons who inherited the property from a spouse who owned and occupied a Class 2 property for ten years or more as their principal residence or five years or more if the owner received assistance in purchasing the residence from a government or non-profit housing program.

**“Triennial Reassessment.”** Any reassessment of an assessment district, which occurs every third year as set forth in the Illinois Property Tax Code (35 ILCS 200/9-220(B)).

**SECTION 4. ADMINISTRATION OF THE SAVE OUR HOMES TAX RELIEF PROGRAM.**

(A) The Cook County Assessor shall ~~have the authority to~~.

- (1) Administer the Homeowner Exemption for Long-term Properties (“H.E.L.P.”) program as created by the enactment of this Ordinance and the amendment of this Ordinance and determine those homeowners eligible for the Longtime Homeowners Exemption and apply the exemption on behalf of the eligible homeowners, transmitting all appropriate information to the Cook County Clerk.
- (2) ~~Create applications for and determine potentially to end the program based on eligibility criteria set forth in this Ordinance and:~~

(B) The Cook County Clerk shall have the authority to compute tax rates and calculate tax bill amounts and to provide this information to the Cook County Treasurer to implement the provisions of this Ordinance.

(C) The Cook County Treasurer shall state on the tax bill the amount saved by the tax relief program.

**SECTION 5. ELIGIBILITY CRITERIA.**

The following ~~non-exclusive~~ criteria shall be used to verify a longtime homeowner's eligibility for the H.E.L.P program on an annual basis:

- 1) Homeowner is an owner-occupant of a Cook County Class 2 property, and that property has been the homeowner's principal residence for at least ten consecutive years as of January 1 of the reassessment year. A homeowner may become eligible for an exemption in a year subsequent to reassessment if a ten year consecutive residency has been established by January 1 of that year; or
- 2) Homeowner is an owner-occupant of a Cook County Class 2 property, and that property has been the homeowner's principal residence for at least five consecutive years, if the homeowner received assistance in the acquisition of the property as part of a government or non-profit housing program under the following guidelines:
  - (a) The program is restricted to qualified homebuyers on the basis of the household income of the homebuyer; and
  - (b) The income restriction for the homebuyer did not exceed 120% of the area median income as defined by the U.S. Department of Housing and Urban Development; and
  - (c) The subsidy exceeds \$5,000 or 5% of the development cost of the property, whichever is greater; and
  - (d) The homebuyer is restricted from selling the house at full market price for at least five years from the date of purchase.

The Cook County Board shall determine whether a purchase assistance program is qualified under the provisions of this Ordinance; and

- 3) Homeowner's property must have an AV increase that exceeds 150% of the current average AV increase for Class 2 properties in the assessment district where the property is located; and
- 4) ~~Homeowner's annual household income for the year of the homeowner's triennial assessment does not exceed one hundred and fifteen percent (115%) of the Chicago Primary Metropolitan Statistical Area median income as defined by the United States Department of Housing and Urban Development; and~~
- 4 5) For any triennial assessment cycle, homeowner did not cause a substantial improvement, which resulted in an increase of fair cash value in the property in excess of the \$45,000 allowance as set forth in the Illinois Property Tax Code (35 ILCS 200/15-180).

**SECTION 6. APPLYING THE EXEMPTION.**

(A) The Cook County Assessor shall:

- (1) Annually verify ~~potential~~ eligible homeowners; and
- (2) Provide to the Cook County Clerk the information necessary to calculate the exemption in accordance with the Ordinance.

(B) The Cook County Clerk shall remove the exempt value from the calculation of the property tax.



(C) The Cook County Treasurer shall state on the tax bill the amount of tax saved by the exemption.

**~~SECTION 7. ELIGIBILITY NOTIFICATION.~~**

~~The Assessor shall notify potentially eligible owners of record of Class 2 properties in Cook County of the existence of the Longtime Homeowners Exemption Program for each triennial assessment cycle within sufficient time to apply.~~

**SECTION 8 7. APPLICATION.**

This Amended Ordinance shall first apply to the assessment district of the 2002 tax year and to each assessment district thereafter.

**SECTION 9 8. REQUIREMENTS FOR DETERMINATION OF PARTICIPATION.**

Any taxing agency exercising the provision(s) in the Amended Longtime Owner-Occupant Property Tax Relief Act (35 ILCS 250, et seq.) shall:

- (1) File a resolution or ordinance with the Cook County Clerk no later than the last Tuesday in December of the year for which the taxes are assessed; and
- (2) In ~~the~~ any event that any taxing agency adopts eligibility standards or criteria which differ from those provided herein at Section 5, the taxing agency shall certify a list of parcels (Permanent Index Numbers) deemed eligible by the taxing agency to the Cook County Assessor no later than the last Tuesday in December of the year for which the taxes are assessed.

**~~SECTION 10 9. EFFECTIVE DATE.~~**

This Ordinance takes effect upon becoming law.

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Commissioner Claypool, seconded by Commissioner Peraica, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 261213). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Ordinance sponsored by

FORREST CLAYPOOL, County Commissioner

Co-Sponsored by

ANTHONY J. PERAICA, MIKE QUIGLEY, LARRY SUFFREDIN,  
PRESIDENT JOHN H. STROGER, JR., JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
PETER N. SILVESTRI, DEBORAH SIMS and BOBBIE L. STEELE, County Commissioners

**PROPOSED ORDINANCE**

**COOK COUNTY TAXPAYER ACTION BOARD ORDINANCE**

**WHEREAS**, the County of Cook contains many taxing bodies that affect the taxpayers of Cook County; and



**WHEREAS**, taxpayers need an organized voice to represent them before these taxing bodies; and

**WHEREAS**, effective democratic representation of taxpayers before all these units of government that impose taxes is in the general interest of all taxpayers and citizens of Cook County; and

**WHEREAS**, fair and informed debate, with all points of view being adequately represented, is the best way to arrive at sound governmental decisions.

**NOW, PURSUANT TO THE HOME RULE AUTHORITY OF THE COUNTY OF COOK AS VESTED IN IT BY THE ILLINOIS CONSTITUTION, THERE IS HEREBY ENACTED THE FOLLOWING ORDINANCE:**

**Section 1.** Short title. This Ordinance may be cited as the Cook County Taxpayer Action Board Ordinance.

**Section 5.** Purpose. The purpose of this Ordinance is to promote the health, welfare, and prosperity of all citizens of this State who reside in Cook County by (i) ensuring effective and democratic representation of taxpayers before all units of local government that impose taxes in Cook County and (ii) by providing for taxpayer education on taxing and spending by those units of local government. This purpose shall be deemed a county-wide interest and not a private or special concern.

**Section 10.** Definitions. As used in this Ordinance:

"Campaign contribution" means any money, good, service, a credit, or other benefit provided or promised for the purpose of electing a candidate to the board of directors of TAB.

"Campaign contribution" does not include: (i) the value of services provided without compensation by individuals who volunteer a portion or all of their time on behalf of a candidate or political committee; (ii) the use of real or personal property voluntarily provided by an individual for candidate-related activities; or (iii) the cost of invitations, food, and beverages provided by an individual for candidate-related activities on the individual's residential premises, if the cumulative value of these items provided to any candidate by an individual does not exceed \$100 for any election.

"Campaign expenditure" means any payment, use, distribution, or gift of money or anything of value made or promised for the purpose of electing a candidate to the board of directors of TAB.

"Campaign expenditure" does not include: (i) the value of services provided without compensation by individuals who volunteer a portion or all of their time on behalf of a candidate or political committee; (ii) the use of real or personal property voluntarily provided by an individual for candidate-related activities; or (iii) the cost of invitations, food, and beverages provided by an individual for candidate-related activities on the individual's residential premises, if the cumulative value of these items provided to any candidate by an individual does not exceed \$100 for any election.

"TAB" means the Cook County Taxpayer Action Board.

"Director" means any person duly elected or appointed to TAB board of directors under Section 60 or 65 of this Ordinance.

"Member" means any person who meets the requirements for membership in TAB set forth in Section 15 of this Ordinance.

"Redistricting" means the redistricting of county board districts.

"Taxpayer" means any citizen of Cook County who pays taxes, fees or tolls, either directly or indirectly, to any unit of local government within the county.

"The county", unless otherwise defined, means Cook County.

**Section 15.** TAB created; membership; fees; dissolution.

(a) Through the passage of this Ordinance, there is created a non-profit public body corporate and politic to be known as the Cook County Taxpayer Action Board.

(b) The membership of TAB shall consist of all natural persons who are residents of Cook County and have contributed to TAB the required annual membership fee in the preceding 12 months.

(c) Until 180 days after TAB's first election of directors, TAB's annual membership fee shall be \$5. Thereafter, TAB may, by vote of its board of directors, alter the annual membership fee and may create a sliding fee structure related to a member's income.

(d) TAB shall not be an agency of the State or county government.

(e) If, after TAB has been incorporated for a period of 3 years, TAB's membership remains below 500 members for an entire year, the board of directors of TAB shall dissolve TAB.

**Section 20.** TAB duties and functions; rights and powers.

(a) TAB shall:

(1) inform, educate, and advise taxpayers and others on taxes and spending by all units of local government in Cook County;

(2) represent and promote the interests of taxpayers in local tax matters as individual taxpayers and collectively in terms of local community needs and broad public interest;

(3) take affirmative measures to encourage membership by low and moderate income and minority taxpayers, disseminate information and advice to these taxpayers, and represent their interests in local tax matters;

(4) inform, insofar as possible, taxpayers about TAB, including the procedures for obtaining membership in TAB; and

(5) refrain from interfering with collective bargaining rights of any employee of a unit of local government.

(b) TAB shall have, in addition to the rights and powers provided by other provisions of this Ordinance, the following rights and powers:

(1) To represent the interests of taxpayers in local tax matters before units of State and local government, legislative bodies, and other public forums, at levy hearings and other proceedings of concern to taxpayers.

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(2) To initiate, intervene as a party, or otherwise participate on behalf of taxpayers in any proceeding that TAB reasonably determines may affect the interests of taxpayers.

(3) To sue on behalf of any member, group of members, or all members for judicial relief, including damages, in any court of competent jurisdiction in regard to any tax matter.

(4) To represent the interest of taxpayers in the resolution of complaints involving a unit of local government.

(5) To negotiate on behalf of taxpayers with units of local government.

(6) To represent the interests of corporations, unincorporated businesses, and associations in tax matters before units of local government, legislative bodies, and other public forums where such representation is in the interests of taxpayers.

(7) To conduct, support, and assist research, surveys, and investigations in tax matters.

(8) To contract for services that cannot reasonably be performed by its employees.

(9) To make, amend, and repeal bylaws and rules for the regulation of its affairs and the conduct of its business; to adopt an official seal and alter it at pleasure; to maintain an office; to sue and be sued in its own name, plead and be implead; and to make and execute contracts and other instruments necessary or convenient to the exercise of the powers of TAB.

(10) To employ any agents, employees, and special advisors as it finds necessary and to fix their compensation.

(11) To solicit and accept gifts, loans, or other aid in order to support activities concerning the interests of taxpayers; except that TAB may not accept gifts, loans, or other aid from any unit of local government or from any official, employee, or agent or member of the immediate family of an official, employee, or agent of any unit of local government. Under this paragraph, "aid" does not mean payment of membership dues.

(12) To implement solicitation for TAB funding and membership.

(13) To seek tax exempt status under State and federal law, including 501(c)(3) status under the United States Internal Revenue Code.

(14) To provide information and advice to taxpayers on any matter with respect to taxes.

The powers, duties, rights, and privileges conferred or imposed upon TAB by this Ordinance may not be transferred.

(c) TAB shall make available to the public any of the following documents prepared by or filed with TAB within the preceding 7 years:

- (1) Minutes of the board of directors meetings.
- (2) Director's or executive director's financial statements.
- (3) Candidate's financial statements.
- (4) Annual reports of TAB.

**Section 25.** Board of directors. TAB shall be managed by, and its powers, functions and duties shall be exercised through, a board of directors to be composed as follows:

(a) Election and terms of directors. There shall be one director for each county board district. TAB districts shall be divided into 2 groups for the purpose of establishing terms for which the directors shall be elected in each group. One group shall be comprised of the even numbered county board districts. The odd numbered county board districts shall comprise the other group.

(1) The interim board, within 60 days after their appointment, shall meet and publicly determine by lot which group shall be the first group and which group shall be the second. The board members or their successors from the first group shall be elected for successive terms of 2 years, 2 years, and 4 years; and members or their successors from the second group shall be elected for successive terms of 4 years, 2 years, and 2 years.

(2) The first election of directors of the board is to be held no later than 8 months after the first meeting of the interim board. Subsequent elections of directors of the board shall be held every 2 years after the first election. The board, however, may change the election date for the second election to up to one month before or after the second anniversary of the first election. All subsequent elections shall occur every 2 years on the anniversary of the second election. This cycle shall begin anew in the year following each decennial redistricting. If the election day falls on a weekend or holiday, the election shall occur on the next business day. In the year following a decennial redistricting all directors terms shall end and elections for directors from the redrawn county board districts shall be held.

(3) Interim and elected board members shall serve until their successors are elected and have qualified.

(4) Within 45 days after the redistricted county board districts are enacted, the board shall publicly allocate terms by lot between the 2 groups of districts as provided in paragraph (1) of this subsection. Board members or their successors from the first group shall be elected for successive terms of 2 years, 4 years, and 4 years; and members or their successors from the second group shall be elected for successive terms of 4 years, 4 years, and 2 years. In the year following a decennial redistricting all directors' terms shall end and elections for directors from the redrawn county board districts shall be held.

(5) In the event that county board districts are redrawn for reasons other than a decennial restricting, within 45 days after the redistricted county board districts are enacted, the board shall publicly allocate terms by lot between the 2 groups of districts as provided in paragraph (1) of this subsection. The board shall select terms for both groups in a manner consistent, to the extent possible, with subsection (a)(4) of this Section to ensure staggered elections until a decennial redistricting occurs.

(b) Qualifications. A director shall be a resident of the district he or she represents and a member of TAB. No director may hold any elective position in federal, State, or local government.

(c) Employment of director's family member. No director nor member of his or her immediate family shall, either directly or indirectly, be employed for compensation as a staff member or consultant of TAB.

(d) Meetings. The board shall hold regular meetings at least once every 3 months on the dates and at the places as it may determine. Special meetings may be called by the president or by a majority of the directors upon at least 7 days advance written notice. Unless otherwise provided in the bylaws, a majority of the board of directors shall constitute a quorum. In no event, however, shall a quorum consist of less than one-third of the board of directors. The act of the majority of the directors present at a meeting at which a quorum is present shall be the act of the board of directors unless the act of a greater number is required by this Ordinance or its bylaws. A summary of the minutes of every board meeting shall be made available to each public library in the county upon request and to individuals upon request.

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(e) Expenses. A director may not receive any compensation for his or her services, but shall be reimbursed for necessary expenses, including travel expenses incurred in the discharge of duties. The board shall establish standard allowances for mileage, room, and meals and the purposes for which allowances may be made. The board shall determine the reasonableness and necessity for reimbursements. The board shall include the schedule of standard allowances in the annual report under paragraph (4) of subsection (c) of Section 20.

(f) Bonding. Directors and employees eligible to disburse funds shall be bonded. The costs of the bonds shall be paid by TAB.

**Section 30.** Duties of the board; executive director. The board shall have the following duties:

(a) To establish the policy of TAB regarding appearances before units of local government, legislative bodies, and other public authorities and regarding other activities that TAB has the authority to perform under this Ordinance.

(b) To employ an executive director who shall have the following powers and duties, subject at all times to the direction and supervision of the board:

(1) To implement the policy established by the board under subsection (a).

(2) To employ and discharge employees of TAB.

(3) To supervise the offices, facilities, and work of the employees of TAB.

(4) To have custody of and maintain the books, records, and membership rolls of TAB.

(5) To prepare and submit to the board annual and quarterly statements of the financial and substantive operations of TAB and financial estimates for the future operations of TAB.

(6) To attend and participate in meetings of the board, but without a vote.

(7) To file annually with the board a current financial statement that includes the information required under subsection (c) of Section 65.

(8) To exercise any other powers and perform any other duties as the board delegates.

(c) To hold an annual meeting of the membership on a date and at a place within the county to be determined by the board under Section 45.

(d) To assure preparation of:

(1) Up-to-date membership rolls.

(2) Quarterly statements of the financial and substantive operations of TAB.

(3) An audit of TAB's books at least once each fiscal year. The audit shall be by a certified public accountant.



(4) A report at the close of TAB's fiscal year. This report shall be made available to each of TAB's members, as well as to members of the news media who request it. Also, the report shall be made available to each library in the county that requests it, and to individuals upon request.

(e) To establish and make available to the public a written policy on the availability and distribution of all records required to be kept by TAB under this Ordinance.

(f) To prepare membership applications and distribute the applications in sufficient amounts or in machine copyable form, upon request, to every library system in the county, as defined in Section 2 of the Illinois Library System Act, for distribution of the applications to all of the public libraries throughout the county, so taxpayers may obtain the applications to submit to TAB, with annual dues, for membership.

(g) To provide all candidates for election to the board as district directors a current list of members residing in the candidate's district within 5 days of a request by the candidate. The board may restrict a candidate's use of a list as it deems appropriate.

(h) To carry out all other duties and responsibilities imposed upon TAB and the board under this Ordinance.

**Section 35.** Director financial statement. Every director shall annually file with the board a current financial statement which includes the information required under subsection (c) of Section 65.

**Section 40.** Executive director; qualifications.

(a) The executive director hired by the board shall have the same qualifications as a director under Section 65, except that the executive director need not be a resident of the county nor a member of TAB. The executive director may not be a candidate for director while serving as executive director.

(b) The board shall adhere to any applicable State or federal law prohibiting discrimination in employment in hiring the executive director under Section 30.

(c) The board shall require all applicants for the position of executive director of TAB to file a financial statement that includes the information required under subsection (c) of Section 65. The board shall require the executive director to annually file a current statement.

**Section 45.** Annual membership meeting. All members shall be eligible to attend, participate in, and vote in the annual membership meeting called by the board under subsection (c) of Section 30. The meeting shall be open to the public and shall be held in different districts on a rotating basis to the extent feasible. Each year a meeting shall be held in each board district for the members of the district. The members shall receive notice of that meeting at least 14 days in advance.

**Section 50.** Mailing procedure.

(a) As used in this Section:

"Enclosure" means a card, leaflet, envelope, or combination thereof furnished by TAB under this Section.

"County mailing" means any mailing by the county to 1000 or more citizens.

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“Mailing” means any documentary, non-electronic, communication including, but not limited to, letters, flyers, notices and newsletters. Unless otherwise noted, mailing is not limited to documentary communications delivered by the U.S. Postal Service.

(b) To accomplish its powers and duties under Section 30 of this Ordinance, TAB, subject to the following limitations, may prepare and furnish, to the Cook County Treasurer a TAB enclosure to be included with the property tax bill.

(1) The Cook County Treasurer shall include the TAB enclosure within the property tax bill.

(2) An enclosure furnished by TAB under this Section shall be provided to the Cook County Treasurer in a reasonable period of time in advance of the mailing.

(3) An enclosure furnished by TAB under this Section shall be limited to informing the reader of the purpose, nature, and activities of TAB as set forth in this Ordinance and stating that the reader may become a member in TAB, maintain membership in TAB, and contribute money directly to TAB.

(c) TAB shall reimburse the Cook County Treasurer for all reasonable incremental costs incurred in complying with this Section above the Treasurer’s normal mailing and handling costs, provided that:

(1) the Cook County Treasurer shall first furnish TAB with an itemized accounting of the additional cost; and

(2) TAB shall not be required to reimburse the Cook County Treasurer for postage costs if the weight of TAB's enclosure does not exceed 0.35 ounce avoirdupois. If TAB's enclosure exceeds that weight, then it shall only be required to reimburse the Cook County Treasurer for postage cost over and above what the county's postage cost would have been had the enclosure weighed only 0.35 avoirdupois.

(d) TAB shall seek authority from municipalities and other local units of government within Cook County to include enclosures within mailings by the municipalities and units of local government of tax bills, utility bills, vehicle sticker renewal notices, newsletters, and other mailings to 100 or more citizens. This authority shall be sought under terms similar to those in subsections (a), (b), and (c) of this Section, but TAB may accept this authority under any terms which it deems are in the best interest of TAB.

**Section 55. Prohibited acts.**

(a) No person may penalize any person who contributes to TAB or participates in any of its activities in retribution for any such contributions or participation.

(b) No person may act with intent to prevent, interfere with, or hinder the activities permitted under this Ordinance.

(c) A person who violates this Section shall be fined not more than \$1,000. Each violation shall constitute a separate offense. A person who knowingly and willfully violates this Section may be imprisoned not more than 6 months.

**Section 60. Interim board of directors.**

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(a) Within 90 days after this Ordinance becomes effective an interim board of directors shall be appointed. There shall be one interim director for each county board district. Each interim director shall be appointed by the Cook County Commissioner of that district. To the extent possible, the appointees shall reflect minority groups, low-income persons, labor organizations, business, women, senior citizens, and various geographical areas in the county. No interim director appointed under this Section may hold an elective position in, or be employed by, federal, State, or local government.

(b) The interim board appointed under this Section shall:

(1) As soon as possible after appointment, organize for the transaction of business.

(2) Inform taxpayers of the existence, nature, and purposes of TAB, and encourage them to join TAB, to participate in TAB's activities, and to contribute to TAB.

(3) Elect officers as provided under Section 75.

(4) Employ such staff as the interim directors deem necessary to carry out the purposes of this Section. The interim board appointed under this Section shall follow the procedures required under Section 40 if it hires an executive director.

(5) Make all necessary preparations for the first election of directors, oversee the election campaign, and tally the votes under Section 65.

(6) Solicit funds for TAB.

(7) Carry out all other duties and exercise all other powers accorded to the board under this Ordinance including the powers given to TAB under Section 20.

**Section 65.** Nominations and elections.

(a) Eligibility. To be eligible for election to the board, a candidate must:

(1) Meet the qualifications for directors under Section 25.

(2) Have his or her nomination certified by the board under subsection (b) of this Section.

(3) Submit a statement of financial interests to the board as required by subsection (c) and a statement of personal background and positions as required by subsection (d).

(4) Make the affirmation under paragraph (5) of subsection (c).

(b) Nomination. A person who wants to be a candidate for election to the board shall file a statement of intent to be a candidate with the board no later than 31 days before the election. Upon receipt of the statement of intent the board shall certify the nomination of the candidate.

(c) Statement of financial interests. With his or her statement of intent, a candidate for election to the board shall submit to the board a statement of financial interests upon a form provided by the board. The statement of financial interests shall include the following information:



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(1) The occupation, employer, and position at place of employment of the candidate and his or her immediate family members.

(2) A list of all corporate directorships or other offices, and of all fiduciary relationships, held in the past 3 years by the candidate and by his or her immediate family members.

(3) The name of any creditor to whom the candidate or a member of the candidate's immediate family owes \$10,000 or more.

(4) The name of any corporation in which the candidate holds a security with a current market value of \$5,000 or more.

(5) An affirmation, subject to penalty of perjury, that the information contained in the statement of financial interest is true and complete.

(d) Statement of personal background and positions. A candidate for election to the board shall submit to the board with his or her statement of intent, on a form to be provided by the board, a statement concerning his or her personal background and positions on issues relating to taxes or the operations of TAB. The statement shall contain an affirmation, subject to penalty of perjury, that the candidate meets the qualifications prescribed for directors in subsection (b) of Section 25.

(e) Restrictions on, and reporting of, campaign contributions and expenditures.

(1) No candidate may accept more than \$200 in campaign contributions from any person or political committee for a period beginning one year before the date of an election through the date of the election.

(2) Each candidate for election to the board shall keep complete records of all contributions to his or her campaign of \$25 or more for a period beginning one year before the date of an election through the date of the election and, at the board's request, shall make these records available for inspection by the board.

(3) As a condition for receiving the benefits of the board's mailing under subsection (f), a candidate for election to the board shall agree in writing to incur no more than \$1,500 in campaign expenditures from the time he or she files a statement of intent or from 4 months prior to the election, whichever is earlier, through date of election.

(4) Each candidate for election to the board shall keep complete records of his or her campaign expenditures and, at the board's request, shall make the records available for inspection by the board.

(5) No earlier than 14 days and no later than 8 days before the election, each candidate for election to the board shall submit to the board, on a form provided by the board, an accurate statement of his or her campaign contributions, swearing that he or she has fully complied with the requirements of this subsection.

(6) No candidate for election to the board may use any campaign contribution for any purpose except for campaign expenditures. Any campaign contribution not expended shall be donated no later than 90 days after the election to TAB or to any charitable organization at the option of the candidate.

(f) Election procedures.

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(1) Not sooner than 30 and not later than 10 days before the date fixed for the election, the board shall mail or distribute, to each member's address on file with TAB, an official ballot listing all candidates for director from the member's district who satisfy the requirements of subsection (a). With the ballot, the board shall include each candidate's statement of financial interests submitted under subsection (c). With each ballot the board shall also include the statement by each candidate of personal background and positions as required under subsection (d). If the candidate has agreed in writing to limit his or her campaign expenditures under subsection (e).

(2) Each member may vote in the election by returning his or her official ballot in person or by first class mail, properly marked, to the ballot return location designated by TAB. Ballots returned to the location designated by TAB must be postmarked on or before the date fixed for the election or must be received at the ballot return location designated by TAB on or before the date fixed for the election.

(3) Voting shall be by secret ballot.

(4) The board shall tally votes with all reasonable speed and shall inform the membership promptly of the names of the candidates elected.

(5) Within 30 days after the election, the board for each district shall certify the candidate elected to the board if the candidate has the most votes in the district and if he or she has complied with this Section.

(6) If a vacancy in nomination occurs because no candidate has filed for nomination, the board, by a majority of those voting, shall appoint a member of TAB who resides in the district to be the candidate.

(7) If the candidate with the most votes dies, declines, or resigns from candidacy before being certified under paragraph (5), the office for which the candidate ran shall be vacant and shall be filled by the board as provided in paragraph (8).

(8) If a vacancy on the board occurs with more than 12 months remaining in the term, the board shall set a date for a special election for the district for the purpose of electing a director to serve out the term of the vacant office and shall so notify every member in the district. The election may be not less than 2 months nor more than 4 months after the notification. An election under this Section shall be conducted in the same manner as other elections of directors. If less than 12 months remains in the term of a director, the board may appoint a member of TAB who resides in the district where the vacancy exists to be the director from that district.

(g) Election rules. The board may prescribe rules for the conduct of elections and election campaigns consistent with this Ordinance.

**Section 70.** Public inspection of statements. Statements filed with TAB shall be available for public inspection at the office of TAB during reasonable hours of the day. These records may be copied. TAB may charge a reasonable fee for the cost of the copies.

### **Section 75.** Board officers.

(a) Election. The interim board of directors and the board of directors, at the first regular meeting of each at which a quorum is present, shall elect by a majority vote of the directors present and voting a president, vice president, secretary, and treasurer. The board may elect other officers as it deems necessary.

(b) Term of office.

(1) Board officers shall begin serving immediately upon their election and their term of office shall be one year. After his or her term of office has expired, a board officer shall continue to serve until his or her successor is elected.

(2) If a board office is vacant, the board shall elect a successor to serve out the term of the office.

(c) Powers and duties. Board officers shall exercise powers and perform duties as prescribed by this Ordinance or as delegated to them by the board.

**Section 80.** Gifts; solicitations.

(a) No person may offer or give anything of monetary value to any director, employee, or agent of TAB if the offer or gift influences or is intended to influence the action or judgment of the director, employee, or agent of TAB in his or her capacity as director, employee, or agent of TAB.

(b) No director, employee, or agent of TAB may solicit or accept anything of monetary value from any person if the solicitation or acceptance influences or is intended to influence the official action or judgment of the director, employee, or agent in his or her capacity as director, employee, or agent of TAB.

(c) Any person who knowingly and willfully violates this Section shall be fined not more than \$1,000, imprisoned not more than 6 months, or both.

(d) The board shall remove from office any director convicted under this Section and shall fill that office as provided in Section 65.

**Section 85.** Endorsement of political party or candidate. TAB may not sponsor, endorse, or otherwise support, nor may it oppose, any political party or the candidacy of any person for elected public office.

**Section 90.** Referendum. In no manner shall Section 85 be construed to prohibit TAB to advocate the adoption or defeat of any question of public policy that appears on the ballot at any election.

**Section 95.** Expenses; liabilities. All expenses of TAB incurred in carrying out this Ordinance shall be payable solely from the funding as provided under this Ordinance and no liability may be incurred by TAB beyond the extent to which moneys have been provided under this Ordinance. For the purposes of meeting the necessary expenses of postage, preparing, and printing the enclosure, initial organization, and operation of TAB for the period commencing on the date this Ordinance becomes effective in the county and continuing until the first election of the board of directors under Section 65, however, TAB or any individual on behalf of TAB may borrow money as it requires. Money so borrowed by TAB or any individual shall subsequently be repaid with appropriate interest over a reasonable period of time. In addition, TAB shall be authorized to seek a loan of \$250,000 dollars from the Cook County Treasurer at appropriate interest over a reasonable period of time for the purposes of meeting the necessary expenses of postage, preparing, and printing the enclosure, initial organization, and operation of TAB for the period commencing on the date this Ordinance becomes effective in the county and continuing until the first election of the board of directors under Section 65. The Cook County Treasurer shall comply with any such request for a loan from TAB.

**Section 100.** Dissolution. TAB may dissolve or be dissolved under the General Not-For-Profit Corporation Act of 1986.

**Section 105.** Tax levy; pledge of credit; obligations. TAB shall have no right or authority to levy any tax or special assessment, to pledge the credit of the State or any other subdivision or municipal corporation of the State, or to incur any obligation enforceable upon any property within or without the county in which TAB operates.

**Section 110.** Construction.

(a) This Ordinance, being necessary for the welfare of the county and its inhabitants, shall be liberally construed to effect its purposes.

(b) Nothing in this Ordinance shall be construed to (i) limit the right of any person to initiate, intervene in, or otherwise participate in any regulatory agency proceeding or court action, (ii) require any petition or notification to TAB as a condition precedent to the exercise of any right, or (iii) relieve any regulatory agency or court of any obligation, or to affect its discretion, to permit intervention or participation by any person in any proceeding or action.

**Section 115.** Severability. The provisions of this Ordinance are severable.

**Section 999.** Effective date. This Ordinance takes effect upon becoming law.

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Commissioner Claypool, seconded by Commissioner Hansen, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 261214). **The motion carried unanimously.**

#### **PROPOSED RESOLUTION**

Submitting a Proposed Resolution sponsored by

FORREST CLAYPOOL, LARRY SUFFREDIN, ANTHONY J. PERAICA and GREGG GOSLIN,  
County Commissioners

Co-Sponsored by

JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, CARL R. HANSEN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, MIKE QUIGLEY, PETER N. SILVESTRI,  
DEBORAH SIMS and BOBBIE L. STEELE, County Commissioners

#### **PROPOSED RESOLUTION**

#### **A RESOLUTION ADOPTING FOR COOK COUNTY THE PROVISIONS OF THE ILLINOIS WHISTLEBLOWER REWARD AND PROTECTION ACT**

**WHEREAS**, the State of Illinois has adopted the "Whistleblower Reward and Protection Act," 740 ILCS 175/1 et. seq.; and

**WHEREAS**, the Act provides that any unit of government may adopt by resolution the provisions of the Act; and

**WHEREAS**, the County Board of Commissioners has determined that the provisions of the Act are in the best interests of the County of Cook.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Board of Commissioners elects to adopt the provisions of the Whistleblower Reward and Protection Act as provided by Public Act 89-260 of the State of Illinois. Upon approval, a copy of this Resolution shall be filed with the Illinois Attorney General within thirty days of its passage by the Cook County Board of Commissioners.

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Commissioner Claypool, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 261215). **The motion carried unanimously.**

**BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER**

**CONTRACT ADDENDUM**

Transmitting a Communication from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to extend for five (5) months, Contract No. 98-43-1323 with Peoples Energy Services Corporation, Chicago, Illinois for the purchase of natural gas.

Reason: The new expiration date will coincide with the gas utility companies' transportation program regulation that contract changes can only be made once a year, effective May 1st of each year. This date change is necessary for any new natural gas transportation changes negotiated in a new contract to be accepted by the regulated public gas utilities, Peoples Gas and Nicor. The contract extension will also allow the County the opportunity, if cost effective, to blend its current low FY 2003 gas costs with next winter's higher pricing to lower the FY 2004 natural gas budget.

Estimated Fiscal Impact: None. Request does not change annual funding to any department's FY 2003 natural gas heating account. Contract extension: December 1, 2003 through April 30, 2004.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried.**

**Commissioner Suffredin voted "present".**

**ADULT PROBATION DEPARTMENT**

**GRANT AWARD**

Transmitting a Communication, dated July 7, 2003 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting that the Cook County Board of Commissioners authorize the Adult Probation Department, Circuit Court of Cook County, to accept a grant in the amount of \$184,006.00 from the Illinois Department of Human Services (IDHS). This grant will fund a program in the department's Mental Health Unit that provides intensive supervision and coordinates treatment services for probationers who have learning and mental disabilities. The program is designed to ensure these probationers receive maximum opportunities for successful completion of probation and placement in the community.

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This grant will expire in conjunction with the end of the state's fiscal year on June 30, 2004. This longstanding program has been funded annually by IDHS. Funds will be used for salaries and fringe benefits for three staff probation officers assigned to the Mental Health Unit.

This grant requires a cash match of \$32,533.00.

Estimated Fiscal Impact: \$32,533.00. Grant Award: \$184,006.00. Funding period: July 1, 2003 through June 30, 2004. (532-818 Account).

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

### **PERMISSION TO ADVERTISE**

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of office partitions and furniture to be installed for the Circuit Court of Cook County Adult Probation Department offices at 16501 South Kedzie Parkway, Markham and 2650 South California, Chicago.

One time purchase. (532-350 Account). Requisition No. 35324052.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

### **DEPARTMENT OF ANIMAL CONTROL**

#### **CONTRACTS**

Transmitting a Communication from

DAN PARMER, D.V.M., Administrator, Department of Animal Control

requesting authorization for the Purchasing Agent to enter into a contract with the Max McGraw Wildlife Foundation, Dundee, Illinois, to continue the ongoing services provided to the Environmental Impact Research Program.

Reason: This program includes studies on raccoon rabies, raccoon serology, and the continuing coyote ecology study.

Estimated Fiscal Impact: \$195,000.00. One time purchase. (510-298 Account). Requisition No. 45100001.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**



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Transmitting a Communication from

DAN PARMER, D.V.M., Administrator, Department of Animal Control

requesting authorization for the Purchasing Agent to enter into a contract with the Department of Zoological Pathology, College of Veterinary Medicine, Urbana, Illinois, to continue ongoing services provided to the Environmental Impact Research Program.

Reason: The Environmental Impact Research Program began in 1995 to determine diseases in animals that may be transmitted to humans.

Estimated Fiscal Impact: \$30,000.00. One time purchase. (510-298 Account). Requisition No. 45100002.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

#### OFFICE OF THE COUNTY ASSESSOR

##### CONTRACTS

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to enter into a contract with CoStar Realty Information, Inc., Baltimore, Maryland, for subscription access sales information, transaction database, on-line services, property leases, characteristics and analysis and the tracking of tenant and office buildings.

Reason: The extensive reports and research provided by CoStar Realty Information, Inc. relating to sales information and transactions of commercial and industrial real estate are proprietary and available only through CoStar Realty Information, Inc.

Estimated Fiscal Impact: \$79,499.16. Contract period: January 1, 2004 through December 31, 2004. (040-353 Account). Requisition No. 40400002.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to enter into a contract with Cook County Suburban Publishers, Inc., Chicago, Illinois, to provide publication for the 2004 real estate assessment in the triennial and non-triennial townships in Cook County outside the City of Chicago.

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Reason: Cook County Suburban Publishers, Inc. has provided this service for numerous years and has generally been the only vendor to bid on this, forcing by rule, a rebid and potentially delaying the reassessment calendar. State statute imposes strict guidelines as to who may publish the real estate assessment in the triennial and non-triennial townships in Cook County outside the City of Chicago. Cook County Suburban Publishers, Inc. is the only qualified vendor.

Estimated Fiscal Impact: \$707,609.52. Contract period: February 1, 2004 through January 31, 2005. (040-240 Account). Requisition No. 40400003.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to enter into a contract with Accredited Chicago Newspapers, Chicago, Illinois, to provide the publication of 2004 real estate assessments in the non-triennial townships in Cook County inside the City of Chicago.

Reason: Accredited Chicago Newspapers has provided this service for numerous years and has generally been the only one to bid on this, forcing by rule, a rebid and potentially delaying the reassessment calendar. Because state statute imposes strict guidelines as to who may publish the real estate assessment in the non-triennial townships in Cook County inside the City of Chicago. Accredited Chicago Newspapers is the only qualified vendor.

Estimated Fiscal Impact: \$52,828.27. Contract period: February 1, 2004 through January 31, 2005. (040-240 Account). Requisition No. 40400004.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to enter into a contract with Computer Bits, Inc., Orland Park, Illinois, to assist with improvement and enhancements to three of the Assessor's Office computer systems. Computer Bits, Inc. will modify the Assessor's existing in house HR system to streamline comp time management for managers and to provide up to date time reporting for staff. They will also modify an existing AS/400 to PC interface program to allow for the more efficient transfer of assessment data between systems. Finally, Computer Bits, Inc. will assist in capturing electronic images of legal documents in anticipation of the Assessor's new document management system.



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Reason: Computer Bits, Inc. was chosen because of their expertise in the Assessor's Office work procedures in regards to its network systems and their familiarity with the office hardware, software and electronic systems which will allow for an efficient and reliable support service.

Estimated Fiscal Impact: \$55,000.00. Contract period: August 15, 2003 through August 14, 2004. (040-260 Account). Requisition No. 30400066.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**PURCHASE ORDER ADDENDUM**

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to increase by \$20,000.00, Purchase Order No. 131915 for Sam Pintacura, Crystal Lake, Illinois, to assist with the implementation of GIS within the Divisions Department; provide for the Divisions Department legal description, customer service and procedural classes and/or user manuals; work on special Property Index Number (PIN) related projects to eliminate unnecessary PINs or assist with PIN assignment options; and oversee divisions related inter-agency cross training.

Original Purchase Order amount:	\$ 22,776.00
Increase requested:	<u>20,000.00</u>
Adjusted amount:	\$ 42,776.00

Reason: Sam Pintacura has provided extremely valuable assistance to the Assessor's Office as the office implemented the GIS in the Divisions Department as well as performing all the other ancillary services that will help provide better services to taxpayers.

Estimated Fiscal Impact: \$20,000.00. (040-260 Account).

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Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to increase the purchase order. **The motion carried unanimously.**

**REPORT**

Transmitting a Communication, dated August 7, 2003 from

JAMES M. HOULIHAN, Cook County Assessor

submitting the 2003 Executive Report for the South Suburban Tax Reactivation Project for your information and review.

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be received and filed. **The motion carried unanimously.**

**DEPARTMENT OF BUILDING AND ZONING**

**WAIVER OF PERMIT FEES**

Transmitting a Communication, dated August 1, 2003 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for Township High School District 211 for use by the Hoffman Estates High School Trades Program to build a single family residence with attached garage at 250 Forest View Drive, Elgin, Illinois in Hanover Township.

Permit #:	030880
Requested Waived Fee Amount:	\$1,581.50

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,581.50.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the permit fees be waived.  
**The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated July 31, 2003 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Northbrook Park District/Anetsberger Property for the construction of a trail and garden at 545 Academy Drive, Northbrook, Illinois in Northfield Township.

Permit #:	030681
Requested Waived Fee Amount:	\$5,160.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$5,160.00.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the permit fees be waived.  
**The motion carried unanimously.**

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\* \* \* \* \*

Transmitting a Communication, dated July 15, 2003 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for Brookfield Zoo's Wolf Woods Project at 3300 South Golf Road, Brookfield, Illinois in Proviso Township.

Permit #:	021266
Requested Waived Fee Amount:	\$22,270.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$22,270.00.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the permit fees be waived.  
**The motion carried unanimously.**

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Transmitting a Communication, dated July 24, 2003 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden's Great Basin Overlook Project at 1000 Lake-Cook Road, Glencoe, Illinois in Northfield Township.

Permit #:	020066
Requested Waived Fee Amount:	\$1,182.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,182.00.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the permit fees be waived.  
**The motion carried unanimously.**

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\* \* \* \* \*

Transmitting a Communication, dated July 15, 2003 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for Loyola University Medical Center for the remodeling of the Pharmacology Lab Building #101, 2nd floor at 2160 South First Avenue, Maywood, Illinois in Proviso Township.

Permit #:	030482
Total Fee Amount:	\$4,567.00
Requested Waived Fee Amount (90%):	\$4,110.00
Amount Due (10%):	\$457.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$4,110.00.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the permit fees be waived.  
**The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated July 28, 2003 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for Holy Resurrection Orthodox Church for a church addition at 1449 North Quentin Road, Palatine, Illinois in Palatine Township.

Permit #:	030636
Total Fee Amount:	\$1,468.00
Requested Waived Fee Amount (90%):	\$10,321.20
Amount Due (10%):	\$1,146.80

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$10,321.20.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the permit fees be waived.  
**The motion carried unanimously.**

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\* \* \* \* \*

Transmitting a Communication, dated August 5, 2003 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for Loyola University Medical Center for remodeling of the cafeteria at 2160 South First Avenue, Maywood, Illinois in Proviso Township.

Permit #:	031097
Total Fee Amount:	\$1,710.00
Requested Waived Fee Amount (90%):	\$1,539.00
Amount Due (10%):	\$171.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$1,539.00.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

**OFFICE OF CAPITAL PLANNING AND POLICY**

**PROPOSED CAPITAL PROGRAM ITEMS**

Transmitting a Communication, dated August 12, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the construction of the County Building infrastructure upgrade at 118 North Clark Street. It is respectfully requested that this Honorable Body approve this request.

The work provides for the replacement/upgrade of the existing cooling tower, chillers, segment of the HVAC system and the electrical riser and distribution systems. Also included is the installation of a complete fire alarm system for the building and replacement of the existing fire pump.

Bond Issue (7000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Sims, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Construction. (Comm. No. 261203). **The motion carried unanimously.**

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Transmitting a Communication, dated August 12, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the renovation of the Cook County State's Attorney's Offices at the Criminal Court Administration Building.

The renovation of floors 11 through 14 includes cleaning and painting all surfaces, the reconfiguration of walls and file storage systems as well as the replacement of the existing lighting fixtures to conform to the City of Chicago Energy Code. New workstations/partitions will be provided for unenclosed office areas.

It is respectfully requested that this Honorable Body approve this request.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Sims, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Construction. (Comm. No. 261204). **The motion carried unanimously.**

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Transmitting a Communication, dated August 12, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for approval is a request for approval of Contract Modification #1 in the amount of \$65,725.00 payable to Environmental Systems Design, Inc. (ESD), the architect/engineer for the County Building Infrastructure Upgrade Project. It is respectfully requested that this Honorable Body approve this request.

Additional programming and schematic design services were required after the initial condition assessment was performed. This request will compensate the consultant for those additional services.

Contract No. 00-41-1107

Original contract sum:	\$890,000.00
Total modifications to date:	<u>00.00</u>
Adjusted contract to date:	\$890,000.00
Amount of this modification:	<u>65,725.00</u>
Adjusted contract sum:	\$955,725.00

It is respectfully requested that this Honorable Body approve this request.

Estimated Fiscal Impact: \$65,725.00. Bond Issue (7000 Account).

Sufficient funds have been appropriated to cover this request.



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Commissioner Sims, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Construction. (Comm. No. 261205). **The motion carried unanimously.**

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Transmitting a Communication, dated August 12, 2003 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith is a request to approve the Termination for Convenience of Contract No. 01-53-693 with Siemens Medical Solutions for the Medical Equipment, Bid Package 7C-Respiratory Therapy Project. At the onset of installation, the medical staff determined that the equipment provided under this contract, specifically, adult and pediatric ventilators, did not meet the needs of the medical staff. A dispute with Siemens Medical Solutions over specifications ensued. An independent third party was hired, provided an analysis and determined that the equipment did not meet many of the specifications.

This request provides for services furnished in the amount of \$169,324.95 and a credit for the unused ventilators in the amount of \$1,830,575.05. At some time in the future this department will request readvertisement for the new ventilators with revised specifications.

It is respectfully requested that this Honorable Body approve this request.

Contract No. 01-53-693

Original contract sum:	\$1,999,900.00
Total committed funds:	<u>169,324.95</u>
Balance remaining:	\$1,830,575.05

Estimated Fiscal Impact: (\$1,830,575.05). Bond Issue (22000 Account).

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Commissioner Sims, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Construction. (Comm. No. 261206). **The motion carried unanimously.**

### **CERMAK HEALTH SERVICES OF COOK COUNTY**

#### **CONTRACT**

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Videotec Corporation, Highland, Indiana, to provide sight and sound enhancement to the second floor hospital corridors and patient rooms using a corridor video and audio monitoring system.

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Reason: A Request for Proposal (RFP) was posted on the County web site and two vendors submitted proposals. Videotec Corporation was selected because they submitted the lowest proposal and met all system requirements.

Estimated Fiscal Impact: \$107,566.00. One time purchase. (717/240-530 Account). Requisition No. 32400248.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**OFFICE OF THE COUNTY CLERK**

**CORRECTION TO A PREVIOUSLY APPROVED ATTORNEY FEE  
AND AUTHORIZATION TO APPROVE AS AMENDED**

**The following item was previously approved by poll on July 8, 2003:**

Transmitting a Communication from

DAVID ORR, County Clerk

by

JOY CAROL WYKOWSKI, Deputy Clerk of the Board

I am requesting that a poll of the Cook County Board of Commissioners be conducted to approve as amended the following item, which was previously approved on the Finance Agenda (page 10) at the June 17, 2003 Board Meeting, to correct the name of the payee, as reflected in the Court Order.

The amendment is indicated by the underscored language.

**JUVENILE CASE**

259855 ~~KATHLEEN LEY-BRUINSMA~~ DYKEMA GOSSETT, PLLC, Attorneys, submitting an Order of Court for payment of \$988.78 attorney fees for the defense of an indigent defendant, Clarence Todd, Father, re: L. Jenkins, a minor. Indictment No. 02-JA-01754 (Juvenile Case).

In accordance with Rule 4-2(c), the vote on the poll taken July 8, 2003 is as follows: 17 Yeas; and 0 Nays.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved to ratify the action previously taken with respect Communication No. 259855 - attorney fees for Dykema Gossett, PLLC. **The motion carried unanimously.**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to advertise for bids for the publication of election notices for the two (2) elections to be held in fiscal year 2004.

Contract period: December 1, 2003 through November 30, 2004. (524-245 Account). Requisition No. 45240001.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACTS**

Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Progress Printing Corporation, Chicago, Illinois, for the printing of 60,000 judges manuals for the two (2) elections to be held in 2004.

Reason: Ballot or ballot materials are exempt from competitive bidding per Ordinance 92-O-25, approved by the County Board on April 21, 1992, as amended. Of the six (6) Request for Proposals sought, Progress Printing Corporation was the lowest qualified respondent to meet all requirements.

Estimated Fiscal Impact: \$111,200.00. One time purchase. (524-240 Account). Requisition No. 35240066.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Wicklander Printing Company, Chicago, Illinois, for the printing of specimen ballot booklets for the two (2) elections to be held in 2004.

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Reason: Ballot or ballot materials are exempt from competitive bidding per Ordinance 92-O-25, approved by the County Board on April 21, 1992, as amended. Of the seven (7) Request for Proposals sought, Wicklander Printing Company was the lowest qualified respondent to meet all requirements.

Estimated Fiscal Impact: \$837,000.00. Contract period: December 1, 2003 through November 30, 2004. (524-240 Account). Requisition No. 45240002.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Graphic Purchasing Solutions, Northbrook, Illinois, for the printing of ballot pages for the two (2) elections to be held in 2004.

Reason: Ballot or ballot materials are exempt from competitive bidding per Ordinance 92-O-25, approved by the County Board on April 21, 1992, as amended. Of the seven (7) Request for Proposals sought, Graphic Purchasing Solutions was the lowest qualified respondent to meet all requirements.

Estimated Fiscal Impact: \$402,700.00. Contract period: December 1, 2003 through November 30, 2004. (524-240 Account). Requisition No. 45240003.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Graphic Purchasing Solutions, Northbrook, Illinois, for the printing and design of the 2-part registration card and the mail registration card.

Reason: Ballot or ballot materials are exempt from competitive bidding per Ordinance 92-O-25, approved by the County Board on April 21, 1992, as amended. Of the seven (7) Request for Proposals sought, Graphic Purchasing Solutions was the lowest qualified respondent to meet all requirements.

Estimated Fiscal Impact: \$54,800.00. One time purchase. (524-240 Account). Requisition No. 35240071.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with E&D Web, Inc., Cicero, Illinois, for the printing and mailing of the voter instruction brochure for the two (2) elections to be held in 2004.

Reason: Ballot or ballot materials are exempt from competitive bidding per Ordinance 92-O-25, approved by the County Board on April 21, 1992, as amended. Of the six (6) Request for Proposals sought, E&D Web, Inc. was the lowest qualified respondent to meet all requirements.

Estimated Fiscal Impact: \$129,000.00. One time purchase. (524-240 Account). Requisition No. 35240067.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Election Works, St. Charles, Illinois, for the purchase of replacement parts and equipment for the two (2) elections to be held in 2004.

Reason: Election Works is the sole supplier of the replacement parts needed for the existing equipment.

Estimated Fiscal Impact: \$143,125.00. One time purchase. (524-390 Account). Requisition No. 35240073.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Cook County Suburban Publishers, Inc., Chicago, Illinois, for publications for the two (2) elections to be held in 2004.

Reason: Pursuant to statute, election notices are required to be published in one or more newspapers published in each political subdivision having general circulation in the subdivision. Cook County Suburban Publishers, Inc. is the only company who can provide the election department with this type of service needed to comply with the statutory deadlines for each notice. Cook County Suburban Publishers, Inc. assembles the notices, dispatches to each local publisher and supplies the election department with camera-ready copies of each notice needed for publication in a countywide newspaper.

Estimated Fiscal Impact: \$624,000.00. Contract period: December 1, 2003 through November 30, 2004. (524-245 Account). Requisition No. 45240004.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Election Systems & Software, Chicago, Illinois, to provide professional and technical services for the 2004 election year. Professional and technical services provided will include the programming of memory packs, the canvass report and the display of election returns.

Reason: The programming of the memory packs is a service that is certified by the State of Illinois; Election Systems & Software is the only vendor certified by the State Board of Elections to provide this service.

Estimated Fiscal Impact: \$525,000.00. Contract period: December 1, 2003 through November 30, 2004. (524-289 Account). Requisition No. 45240005.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**



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Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Wicklander Printing Corporation, Chicago, Illinois, for the printing of various posters for the two (2) elections to be held in 2004.

Reason: Ballot or ballot materials are exempt from competitive bidding per Ordinance 92-O-25, approved and adopted by the County Board on April 21, 1992, as amended. Of the six (6) Request for Proposals solicited, Wicklander Printing Corporation was the lowest qualified respondent to meet all requirements.

Estimated Fiscal Impact: \$32,879.00. One time purchase. (524-240 Account). Requisition No. 35240077.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with J.J. Collins, Woodridge, Illinois, for the printing of various forms for the two (2) elections to be held in 2004.

Reason: Ballot or ballot materials are exempt from competitive bidding per Ordinance 92-O-25, approved by the County Board on April 21, 1992, as amended. Of the (6) Request for Proposals solicited, J.J. Collins was the lowest qualified respondent to meet all requirements.

Estimated Fiscal Impact: \$79,715.00. One time purchase. (524-240 Account). Requisition No. 35240079.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 4, 2003

\* \* \* \* \*

Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Graphic Purchasing Solutions, Northbrook, Illinois, for the printing of various envelopes for the two (2) elections to be held in 2004.

Reason: Ballot or ballot materials are exempt from competitive bidding per Ordinance 92-O-25, approved and adopted by the County Board on April 21, 1992, as amended. Of the six (6) Request for Proposals solicited, Graphic Purchasing Solutions was the lowest qualified respondent to meet all requirements.

Estimated Fiscal Impact: \$330,666.00. One time purchase. (524-240 Account). Requisition No. 35240080.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Elections Systems & Software, Chicago, Illinois, for the purchase of the 456 ballot cards for the two (2) elections to be held in 2004.

Reason: Election Systems & Software is the only certified vendor in the State of Illinois for the 456 ballot cards.

Estimated Fiscal Impact: \$555,000.00. Contract period: December 1, 2003 through November 30, 2004. (524-240 Account). Requisition No. 35240075.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**PROPOSED ORDINANCE**

Submitting a Proposed Ordinance

DAVID ORR, County Clerk

**PROPOSED ORDINANCE**

**VITAL RECORDS FEES FOR THE COUNTY CLERK**

**WHEREAS**, the Cook County Clerk maintains marriage, birth and death records for Cook County; and

**WHEREAS**, Section 25 of the Vital Records Act allows the County Clerk to collect a fee for copies of records equal to the fees collected by the Illinois Department of Public Health; and

**WHEREAS**, certain records of genealogical interest are available to the general public, i.e., marriage records older than 50 years, birth records older than 75 years and death records older than 20 years; and

**WHEREAS**, requests for genealogical documents are often based on incomplete or inaccurate information as to the names of the persons whose records are requested and the dates of the events in the records; and

**WHEREAS**, searches for such records involve the use of multiple indices in different formats, such as computer databases, microfilm, microfiche, computer printouts and handwritten logs; and

**WHEREAS**, the records themselves are stored in different formats and according to different organizing systems; and

**WHEREAS**, the production of each document is a manual process involving pulling a microfilm roll and making a copy, or pulling a bound volume and photocopying the document; and

**WHEREAS**, such records are maintained at two locations, the County Building Bureau of Vital Statistics and the County Warehouse at 23rd and Rockwell; and

**WHEREAS**, a missing record is subjected to three searches, two by staff and one by a supervisor before the record is declared not found.

**NOW, THEREFORE, BE IT ORDAINED AS FOLLOWS:**

**Section 1.** The County Clerk shall charge and collect a fee of \$15.00 for the first copy and \$2.00 for subsequent copies of any genealogical birth, death or marriage certificate.

**Section 2.** When a request for a copy or copies of any genealogical birth, death or marriage certificate is accompanied by the correct registration number for the certificate requested, the County Clerk shall charge and collect a fee of \$7.00 for the first copy and \$2.00 for subsequent copies of any genealogical birth, death or marriage certificate.

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Commissioner Daley, seconded by Commissioner Maldonado, moved that the Ordinance be approved and adopted. Following discussion, Commissioners Daley and Maldonado withdrew their motion.

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 261212). **The motion carried unanimously.**

**(SHERIFF'S) CUSTODIAL DEPARTMENT**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County  
by  
RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of institutional equipment.

One time purchase. (717/215-521 Account). Requisition No. 32159018.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**DEPARTMENT OF FACILITIES MANAGEMENT**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids to furnish and install approximately 644 square feet of glass block window.

One time purchase. Bond Issue (20000 Account). Requisition No. 32000380.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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\* \* \* \* \*

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for asbestos waste and construction debris disposal services.

Contract period: November 4, 2003 through November 3, 2004. (200-215 Account). Requisition No. 32000388.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for janitorial, pest control, window washing, snow removal and landscape maintenance services for the Juvenile Temporary Detention Center.

Contract period: January 4, 2004 through January 3, 2007. (200-235 Account). Requisition No. 42000001.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for a maintenance and repair service contract to replace the double tee expansion joints at the Juvenile Temporary Detention Center parking garage.

One time purchase. (200-461 Account). Requisition No. 32000379.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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\* \* \* \* \*

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for ten (10) annual tradesman supply contracts:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>
32000348	Ballasts
32000349	Fasteners
32000350	Glass
32000351	Paint accessories
32000352	Filters
32000353	Saws and saw blades
32000354	Steamfitter supplies
32000355	Hardware
32000356	Wire and cable
32000357	Wallboard

Contract period: November 4, 2003 through November 3, 2004. (200-333 Account).

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**BUREAU OF HEALTH SERVICES**

**GRANT AWARD**

Transmitting a Communication, dated July 29, 2003 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization to accept four (4) grant awards from the Illinois Department of Human Services (IDHS). The grants are as follows:

The Family Planning Services grant affords women the opportunity to voluntarily choose a method of birth control. The grant award is in the amount of \$601,700.00.

The Regional Perinatal Care System grant provides prenatal services to reduce perinatal morbidity in low birth weight infants. The grant award is in the amount of \$442,700.00.

The Supplemental Nutrition Program for Women Infants and Children (WIC) grant provides health screening, supplemental food certification, food prescription and nutrition counseling services to women infants, children. The grant award is in the amount of \$563,700.00.



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The Problem Pregnancies grant provides a comprehensive array of services to assist women with problem pregnancies. The grant award is in the amount of \$8,200.00.

Estimated Fiscal Impact: None. Total Grant Award: \$1,616,300.00. Funding period: July 1, 2003 through June 30, 2004.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

### PERMISSION TO ADVERTISE

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of blood, blood products, specialized blood components and testing services for Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Contract period: December 1, 2003 through November 30, 2005. (891/897/898-368 Accounts). Requisition Nos. 48910002, 48910003, 48970002, 48970003 and 48980001.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

### CONTRACTS

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with the Illinois Department of Public Health (IDPH), Springfield, Illinois, for reference laboratory testing services for metabolic screening tests of newborn infants at Stroger Hospital of Cook County and Provident Hospital of Cook County.

Reason: The Illinois Department of Public Health will perform newborn metabolic screening and treatment code services as required by the Illinois statute for all newborn infants.

Estimated Fiscal Impact: \$134,600.00 [\$50,000.00 - (891-278 Account); and \$84,600.00 - (897-278 Account)]. Contract period: December 1, 2003 through November 30, 2004. Requisition Nos. 48910001 and 48970010.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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\* \* \* \* \*

Transmitting a Communication, dated August 1, 2003 from

RUTH M. ROTHSTEIN, Chief Financial Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into contracts for commercial nursing registry services for Stroger Hospital of Cook County, Provident Hospital of Cook County, Oak Forest Hospital of Cook County, the Ambulatory and Community Health Network of Cook County, Cermak Health Services of Cook County and the Department of Public Health with the following vendors:

<u>Vendor</u>	<u>Stroger Hospital (897)</u>	<u>Provident Hospital (891)</u>	<u>Oak Forest Hospital (898)</u>	<u>Ambulatory and Community Health Network (893)</u>	<u>Cermak Health Services (240)</u>	<u>Dept. of Public Health (895)</u>
Med-Call Health Care, Inc., Chicago, Illinois	-0-	-0-	-0-	-0-	\$200,000.00	-0-
Professional Nursing, Inc. Chicago, Illinois	\$400,000.00	-0-	-0-	\$350,000.00	-0-	-0-
Gareda Diversified Business Services, Inc. Calumet City, Illinois	\$1,400,000.00	\$600,000.00	\$900,000.00	\$550,000.00	\$400,000.00	\$50,000.00
LMR Nursing Services, Inc. Naperville, Illinois	\$700,000.00	-0-	-0-	-0-	-0-	-0-
Nursefinders of Oak Lawn, Inc. Oak Lawn, Illinois	-0-	-0-	\$175,000.00	-0-	-0-	-0-
Pro-Med Staffing , Inc. Frankfort, Illinois	-0-	-0-	\$160,000.00	-0-	-0-	-0-
Nursefinders Chicago, Illinois	\$300,000.00	\$200,000.00	-0-	-0-	-0-	-0-
Advanced Care, Inc. Chicago, Illinois	-0-	-0-	-0-	\$450,000.00	-0-	-0-
Intelistaf, Inc. a/k/a/ Gentiva Staffing Oak Brook, Illinois	\$300,000.00	-0-	\$160,000.00	-0-	-0-	-0-
Pro Care Medical Staffing, LLC Kankakee, Illinois	-0-	-0-	\$160,000.00	-0-	-0-	-0-

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<u>Vendor</u>	<u>Stroger Hospital (897)</u>	<u>Provident Hospital (891)</u>	<u>Oak Forest Hospital (898)</u>	<u>Ambulatory and Community Health Network (893)</u>	<u>Cermak Health Services (240)</u>	<u>Dept. of Public Health (895)</u>
Health Facility Staffing Services, Inc. Evergreen, Illinois	-0-	-0-	\$160,000.00	-0-	-0-	-0-
Maxim Health Care Services, Inc. Oak Park, Illinois	\$400,000.00	-0-	-0-	\$350,000.00	\$100,000.00	-0-
Medical Staffing Network Lombard, Illinois	\$400,000.00	\$100,000.00	-0-	-0-	-0-	-0-
The Nurse Agency, Inc. Chicago, Illinois	\$400,000.00	-0-	-0-	-0-	-0-	-0-
Proficient Reliable Nurse, Inc. Country Club Hills, Illinois	-0-	-0-	\$160,000.00	-0-	-0-	-0-
Midwest Medical Staffing Oak Park, Illinois	\$400,000.00	\$100,000.00	-0-	-0-	-0-	-0-
Advanced Medical Resources Chicago, Illinois	\$300,000.00	-0-	-0-	-0-	-0-	-0-
Ace Health Services Chicago, Illinois	-0-	-0-	\$125,000.00	-0-	-0-	-0-
Advanced Comprehensive Services Chicago, Illinois	<u>-0-</u> \$5,000,000.00	<u>-0-</u> \$1,000,000.00	<u>-0-</u> \$2,000,000.00	<u>-0-</u> \$1,700,000.00	<u>-0-</u> \$700,000.00	<u>50,000.00</u> \$100,000.00

Reason: It is necessary to contract with commercial nursing registries in order to supplement the nursing staff

Total Fiscal Impact: \$10,500,000.00. Contract period: December 1, 2003 through November 30, 2004. (240-275 Account - Req. Nos. 42400002, 42400003 and 42400004); (891-275 Account - Req. Nos. 48910004, 48910005, 48910006 and 48910007); (893-275 Account - Req. Nos. 48932501, 48932502, 48932503 and 48932504); (895-275 Account - Req. Nos. 48950001 and 48950002); (897-275 Account - Req. Nos. 48970027, 48970028, 48970029, 48970030, 48970031, 48970032, 48970033, 48970034, 48970035 and 48970036); and (898-275 Account - Req. Nos. 48980002, 48980003, 48980004, 48980005, 48980006, 48980007, 48980008 and 48980009).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

**CONTRACT ADDENDUM**

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to extend for nine (9) months, Contract No. 01-43-699 with Rush-Presbyterian-St. Luke's Medical Center, Chicago, Illinois, for radiation therapy services.

Reason: This request will allow continued provision of breast radiation therapy patient care, which is not available in the hospital. The expiration date of the current contract was February 28, 2003.

Estimated Fiscal Impact: None. Contract extension: March 1, 2003 through November 30, 2003.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

**HIGHWAY DEPARTMENT**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of five (5) hydraulic powered truck mounted post hole diggers.

One time purchase. (717/500-549 Account). Requisition No. 35008710.

Sufficient funds have been appropriated to cover this request.

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of five (5) replacement utility vehicles.

One time purchase. (717/500-549 Account). Requisition No. 35008709.

Sufficient funds have been appropriated to cover this request.

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CHANGE IN PLANS AND EXTRA WORK**

**The following item was previously approved by poll on August 6, 2003:**

Transmitting a Communication, dated July 8, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Hoffman Estates and Schaumburg.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
8 and final (Revised)	98-A6108-03-FP Central Road, Freeman Road to Roselle Road	Revised final adjustment of quantities including re-seeding	\$9,692.10 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

After consultation with I.D.O.T. personnel, additional seeding and related items were required to remedy areas where originally placed seed never germinated.

I respectfully recommend approval by your Honorable Body.

In accordance with Rule 4-2 (c), the vote on the poll taken August 6, 2003 is as follows: 17 Yeas; and 0 Nays.

---

Commissioner Hansen, seconded by Commissioner Silvestri, moved to ratify the action previously taken with respect to the request of the Superintendent of Highways. **The motion carried unanimously.**

\* \* \* \* \*

**The following item was previously approved by poll on August 6, 2003:**

Transmitting a Communication, dated July 8, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2 and final	01-W9615-01-RS Western Avenue, 115th Street to 104th Street	Final adjustment of quantities	\$10,708.75 (Deduction)

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The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

In accordance with Rule 4-2 (c), the vote on the poll taken August 6, 2003 is as follows: 17 Yeas; and 0 Nays.

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Commissioner Hansen, seconded by Commissioner Silvestri, moved to ratify the action previously taken with respect to the request of the Superintendent of Highways. **The motion carried unanimously.**

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**The following item was previously approved by poll on August 6, 2003:**

Transmitting a Communication, dated June 26, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Northbrook and unincorporated Cook County Forest Preserve District.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	02-26347-02-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road	Adjustment of quantities	\$13,897.80 (Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

Additional quantities were needed for tree removal because the plan quantities did not account for the removal of existing stumps within the construction limits. Also, additional trees were removed in order to install the erosion barrier devices

I respectfully recommend approval by your Honorable Body.

In accordance with Rule 4-2 (c), the vote on the poll taken August 6, 2003 is as follows: 15 Yeas; and 2 Nays (Commissioners Goslin and Suffredin).

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Commissioner Hansen, seconded by Commissioner Silvestri, moved to ratify the action previously taken with respect to the request of the Superintendent of Highways. **The motion carried unanimously.**



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**The following item was previously approved by poll on August 6, 2003:**

Transmitting a Communication, dated June 30, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on these improvements in the Villages of Steger and Crete.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	96-C1334-04-PV Steger Road, State Street to I-394	Adjustment of quantities and new items	\$113,675.36 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a large savings in leveling binder, tree removal, borrow excavation, sodding, furnishing and placing topsoil, median, contract extra work items and paint pavement marking items.

New items were added for changeable message sign, grade calculations and layout, premium wage costs, porous granular embankment and drainage related work which were required, but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

In accordance with Rule 4-2 (c), the vote on the poll taken August 6, 2003 is as follows: 17 Yeas; and 0 Nays.

---

Commissioner Hansen, seconded by Commissioner Silvestri, moved to ratify the action previously taken with respect to the request of the Superintendent of Highways. **The motion carried unanimously.**

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**The following item was previously approved by poll on August 6, 2003:**

Transmitting a Communication, dated July 15, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Hoffman Estate and South Barrington.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4 and final	01-V4741-06-BR Group 8-2002: Bartlett Road, Shoe Factory Road to Higgins Road; Higgins Road to New Sutton Road	Final adjustment of quantities	\$9,146.90 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

In accordance with Rule 4-2 (c), the vote on the poll taken August 6, 2003 is as follows: 17 Yeas; and 0 Nays.

Commissioner Hansen, seconded by Commissioner Silvestri, moved to ratify the action previously taken with respect to the request of the Superintendent of Highways. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated July 23, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Hickory Hills.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
6 and final	87-B4223-01-RP 87th Street, 88th Avenue to Roberts Road	Final adjustment of quantities	<del>\$2,296.86</del> <u>\$22,296.86</u> (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

S.S. Ty. 2-66" was deleted, more or less, in its entirety when it was anticipated that extensive undercut would require payment on a force account basis. However, as work progressed additional quantity of S.S. Ty. 2-66" was required outside of these areas.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the request of the Superintendent of Highways be approved, as amended. **The motion carried unanimously.**

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Transmitting a Communication, dated June 4, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
6	00-W4818-02-RS Ashland Avenue, 95th Street to 77th Street	Adjustment of quantities and new item	\$28,551.33 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings in Class C Patches.

A new item was required for removal of temporary bituminous ramps at manholes and butt joints which had been placed for the winter months.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated June 24, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Orland Hills.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	97-W2609-01-FP 94th Avenue, 171st Street to 159th Street	Adjustment of quantities and new items	\$407,942.23 (Deduction)

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In general the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings in PGE, special, earth excavation, sodding and trench backfill which were used as required.

New items were added for work associated with landscaping, electrical work and storm sewer construction.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated July 30, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Elk Grove and Itasca.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	01-B1113-06-RP Group 2-2002: Arlington Heights Road, Devon Avenue to Cosman Road; Devon Avenue, Rohlwing Road to Park Boulevard; Arlington Heights Road at Salt Creek; Central Avenue Bridge over Sanitary and Ship Canal (Addendum)	Adjustment of quantities and new items	\$119,028.93 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New Items were required for repair of damaged asphalt, removing raised reflective pavement markers at Devon Avenue and Arlington Heights Road and repair of piers and abutment of Central Avenue Bridge over I-55.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

**REPORTS**

Transmitting a Communication, from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Highway Construction Program

Submitting the Bureau of Construction's Progress Reports for the months ending June 30 and July 31, 2003.

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the communications be referred to the Committee on Roads and Bridges. (Comm. Nos. 261209 and 261210). **The motion carried unanimously.**

**RESOLUTIONS**

Transmitting a Communication, dated August 7, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and Christopher B. Burke Engineering, Inc.

Electrical engineering services

Various locations

Section: 03-8TSDS-06-ES

Fiscal Impact: \$200,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**03-R-307  
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, three (3) copies of an Agreement with Christopher B. Burke Engineering, Inc. for electrical engineering design services throughout Cook County, said Agreement submitted, wherein consultant shall conduct Signal Coordination and Timing Studies (SCAT); prepare traffic signal design plans, including modernization, modification and interconnect plans; prepare roadway lighting design plans; review traffic signal and roadway lighting plans; and, assist with County's Electrical and Mechanical Item Maintenance (EMIM) contract and provide other professional services. Be it further resolved, that said consultant shall be compensated for said work up to a maximum of \$200,000.00 as Section: 03-8TSDS-06-ES, and the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to said firm and direct it to proceed with its contract.

September 4, 2003

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated August 8, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and Consoer Townsend Envirodyne Engineers, Inc.

Part B engineering service

Wentworth Avenue, Glenwood-Lansing Road to Ridge Road

in the Village of Lansing

Section: 95-W6606-01-FP

Centerline Mileage: 1.47 miles

Fiscal Impact: \$373,166.00 from the Motor Fuel Tax Fund (600-600 Account)

**03-R-308  
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, three (3) copies of a Part B Engineering Services Agreement with Consoer Townsend Envirodyne Engineers, Inc. to include estimates, specifications and preparation of final plans and documents as part of its Wentworth Avenue, Glenwood-Lansing Road to Ridge Road improvement (Section: 95-W6606-01-FP); that the County has agreed to compensate Consoer Townsend Envirodyne, Inc., on a cost plus fixed fee basis the sum of \$373,166.00; and, the Highway Department is authorized and directed to return a copy of this Resolution with Agreement to said firm and authorize said firm to proceed at the Department's discretion.

September 4, 2003

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated August 6, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and McDonough Associates, Inc.

Part "B" engineering services

Techny Road, Shermer Road to the West Fork/North Branch of the Chicago River

in the Village of Northbrook

Section: 99-A7622-03-FP

Centerline Mileage: 0.80 miles

Fiscal Impact: \$244,039.00 from the Motor Fuel Tax Fund (600-600 Account)

**03-R-309  
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, three (3) copies of a Part B Engineering Services Agreement with McDonough Associates, Inc. to include estimates, specifications and preparation of final plans and documents as part of its Techny Road, Shermer Road to West Fork North Branch Chicago River improvement (Section: 99-A7622-03-FP); that the County has agreed to compensate McDonough Associates, Inc., on a lump sum basis the sum of \$244,039.00; and, the Highway Department is authorized and directed to return a copy of this Resolution and Agreement to the firm and authorize said firm to proceed at the Department's discretion.

September 4, 2003

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried.**

**Commissioner Daley voted "present".**

\* \* \* \* \*

Transmitting a Communication, dated August 7, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Agreement between the County of Cook and Civiltech Engineering, Inc.

Right-of-Way consulting services

Techny Road, Shermer Road to the West Fork/North Branch of the Chicago River  
in the Village of Northbrook

Section: 99-A7622-03-FP

Centerline Mileage: 0.80 miles

Fiscal Impact: \$180,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**03-R-310  
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, three (3) copies of a Right-of-Way Consulting Services Agreement with Civiltech Engineering, Inc. to include title services, negotiation services, preparation of plats and legal descriptions, appraisal and appraisal review services as part of its Techny Road, Shermer Road to West Fork North Branch Chicago River improvement (Section: 99-A7622-03-FP); that the County has agreed to compensate Civiltech Engineering, Inc. in the amount not to exceed \$180,000.00; and, the Highway Department is authorized and directed to return a copy of this Resolution and Agreement to the firm and authorize said firm to proceed at the Department's discretion.

September 4, 2003

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**



\* \* \* \* \*

Transmitting a Communication, dated July 14, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Emergency Vehicle Pre-emptive Device (EVPD) Installation Agreement between the County of Cook and the Orland Fire Protection District

Installation of new EVPD system

167th Street at Will Cook Road; 108th Avenue, 104th Avenue and Wolf Road

in the Village of Orland Park

Section: 01-B5919-03-RS

Fiscal Impact: \$17,500.00 (to be reimbursed by the Orland Fire Protection District)  
from the Motor Fuel Tax Fund (600-600 Account)

**03-R-311  
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, two (2) copies of an Agreement with the Orland Fire Protection District, wherein the Fire Protection District will pay for the installation of Emergency Vehicle Pre-emptive Devices (EVPD) on three Cook County traffic signals to be constructed along 167th Street (CH B59) at Will Cook Road, at 108th Avenue and at 104th Avenue and the upgrade of the EVPD on the State's traffic signal at 167th Street and Wolf Road, said Agreement submitted; and, the Fire Protection District is to pay one hundred (100%) percent of the costs (estimated \$5,000.00 each) for the EVPD at each County location (3), \$2,500.00 at the Wolf Road location and is to be billed under Section: 01-B5919-03-RS; and, the Highway Department is directed to return one copy of this Resolution with the executed Agreement to the Orland Fire Protection District and to take those actions necessary to fulfill the terms of the Agreement.

September 4, 2003

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated August 6, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Emergency Vehicle Pre-emptive Device (EVPD) Installation Agreement between the County of Cook and the Pleasantview Fire Protection District

Installation of new EVPD system

67th Street at East Avenue

in the Village of Hodgkins

Section: 02-B7021-03-CH

Fiscal Impact: \$5,000.00 (100% reimbursable by the Pleasantview Fire Protection District)  
from the Motor Fuel Tax Fund (600-600 Account)

**03-R-312  
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, two (2) copies of an Agreement with the Pleasantview Fire Protection District, wherein the County will install an Emergency Vehicle Pre-emptive Device (EVPD) system at the intersection of 67th Street at East Avenue, with the Fire Protection District to pay one hundred (100%) percent of the cost for said EVPD system (estimated construction cost \$5,000.00) following acceptance of the completed project; and, the Highway Department is directed to return one copy of this Resolution with Agreement to said Fire Protection District to evidence the formal Agreement hereby resulting and to be bound by the terms thereof on behalf of the County.

September 4, 2003

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated July 16, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Tiered Approach to Corrective Action Objectives (TACO) Agreement  
BP Products North America, Inc.  
3500 Lake Avenue (CH A59)  
in the Village of Wilmette  
Fiscal Impact: None

**03-R-313  
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT with BP Products North America, Inc. f/k/a Amoco Oil Company, submitted herewith, wherein, on highways under Cook County jurisdiction, adjacent to BP Products North America, Inc. owned facilities and subject to said Tiered Approach Agreement, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following location as part of its Highway Department Permit process.

RESOLVED, that the following location is approved as being subject to TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT:

3500 Lake Avenue (CH A59) in the Village of Wilmette

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RESOLVED, and accepted; that BP Products North America, Inc. indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and accepted; that the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Highway Department is directed to take the necessary action called for in the TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT and to return one (1) executed copy of the Agreement to BP Products North America, Inc.

September 4, 2003

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated August 11, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Request by the Village of Frankfort  
Adopt-A-Highway Act

The Village of Frankfort is requesting to enter into an Intergovernmental agreement to adopt the following County roadways, pursuant to the Illinois Adopt-A-Highway Act effective September 12, 1992:

<u>STREET NAME</u>	<u>FROM/TO</u>	<u>LENGTH/MILE</u>
Harlem Avenue	U.S. Route 30 to Laraway Road	0.25 miles

**03-R-314**  
**RESOLUTION**

RESOLVED, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Frankfort, wherein the Village is requesting authority to adopt various County roadways submitted with the Agreement as "Exhibit A", pursuant to the Illinois Adopt-A-Highway Act effective September 12, 1992; and the Highway Department is authorized and directed to return a copy of this Resolution and a fully executed copy of the Agreement to the Village.

September 4, 2003

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 12, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Local Agency Agreement for Jurisdictional Transfer between the County of Cook and the Villages of Matteson, Park Forest and Richton Park

To transfer jurisdiction of Main Street, Sauk Trail to 216th Street

Section: 98-W4502-02-FP

Centerline Mileage: 0.90 miles

Fiscal Impact: \$4,030,000.00 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved an Agreement on June 8, 1999 with the aforesaid Villages in the amount of \$1,000,000.00 to transfer jurisdiction of Main Street from Sauk Trail to 216th Street. However, a stipulation in the Agreement caused it to expire on November 30, 2002. The new Agreement has been updated to include an increase in the estimated construction cost, additional Village infrastructure items, railroad-crossing renewal and a new expiration date of November 20, 2003.

**03-R-315  
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President, to execute by original signature or his authorized signature stamp, five (5) copies of a LOCAL AGENCY AGREEMENT FOR JURISDICTIONAL TRANSFER with the Villages of Matteson, Park Forest and Richton Park and the State of Illinois, wherein the County will improve Main Street (County Highway W45) from Sauk Trail (County Highway C11) northerly to 216th Street (SAR 52), said agreement submitted; upon the elapse of twenty-one (21) days from the date of acceptance following final inspection of the completed project: the Village of Matteson is to assume jurisdiction of Main Street from the 1/2 Section Line, R12E, T35N, Section 26, its southern municipal limit (south of 218th Place) northerly to 216th Street, in its entirety; upon the elapse of twenty-one (21) days from the date of acceptance following final inspection of the completed project, the Village of Park Forest is to assume jurisdiction of the east half of Main Street from Sauk Trail northerly to the 1/2 Section Line, R12E, T35N, Section 26, its northern municipal limit (north of Winnebago Street), in its entirety; upon the elapse of twenty-one (21) days from the date of acceptance following final inspection of the completed project, the Village of Richton Park is to assume jurisdiction of the west half of Main Street from Sauk Trail northerly to the 1/2 Section Line, R12E, T35N, Section 26, its northern municipal limit (North of Linden Road), in its entirety; and, the Highway Department is directed to take the necessary action called for under the terms of the agreement (Section: 98-W4502-02-FP).

September 4, 2003

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 7, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Amendment to Letter of Agreement between the County of Cook and the Village of Northfield  
Edens Expressway East Frontage Road,  
Linder Avenue/Orchard Lane  
in the Village of Northfield  
Section: 00-26344-04-RS  
Centerline Mileage: 0.14 miles  
Fiscal Impact: \$187,000.00 from the Motor Fuel Tax Fund (600-600 Account)

The County will reimburse the Village of Northfield for the costs of design engineering, construction and construction engineering up to a maximum \$187,000.00 (originally estimated \$107,000.00) as its share of improvements to its roadways under Section: 00-26344-04-RS. This amendment is for increased construction costs resulting from the delay in implementation of the project due to various unforeseen circumstances that have occurred since execution of the original agreement.

**03-R-316  
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, two (2) copies of an Amendment to a Letter of Agreement, said Amendment submitted, with the Village of Northfield, said Agreement executed by the County of Cook on November 2, 2000, wherein the Village of Northfield will resurface two segments of the Edens Expressway East Frontage Road, Linder Avenue from Willow Road to Orchard Lane and Orchard Lane from Linder Avenue to the Edens Expressway, repair distressed concrete pavement, replace curb and gutters and add storm sewers and drainage structures; that the County of Cook shall reimburse the Village of Northfield for the costs of design engineering, construction and construction engineering, up to a maximum \$187,000.00 (originally estimated \$107,000.00) and pay for said costs under Section: 00-26344-04-RS; and, that the Highway Department is authorized and directed to return one (1) copy of this Resolution with Amendment to said Village to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County.

September 4, 2003

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 4, 2003

\* \* \* \* \*

Transmitting a Communication, dated August 11, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Amendment to a Joint Local Agency Agreement for Federal Participation between the County of Cook, State of Illinois and Elk Grove Village

Devon Avenue at Nerge Road; and

Nerge Road at Rohlwing Road

in Cook County, the State of Illinois and Elk Grove Village

Section: 02-B1113-07-CH

Project: M-8003 (005)

State Job: C-91-027-01

Fiscal Impact: None

The amendment includes a revised Division of Cost that reflects changes in cost between the State and the Village and does not change the County's participation.

**03-R-317  
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, six (6) copies of an Amendment to a Joint Local Agency Agreement for Federal Participation M-8003 (005), said Amendment submitted, with the State of Illinois and Elk Grove Village, said Agreement executed by the County of Cook on April 15, 2003, wherein the State shall let and award a contract for construction by the Village for improvements along Devon Avenue at Nerge Road and along Nerge Road at Rohlwing Road (Section: 02-B1113-07-CH); that the revised Division of Cost included in said Amendment reflects charges in cost between the State and the Village and does not change the County's participation; and, that the Highway Department is authorized and directed to return six (6) copies of this Resolution with the Amendment to Elk Grove Village for their forwarding to the Illinois Department of Transportation for final processing.

September 4, 2003

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated August 1, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Modification of Agreement between the County of Cook, City of Chicago, State of Illinois and the Federal Highway Administration and Indemnification and Release with the City of Chicago, Chicago Skyway Toll Bridge

Fiscal Impact: None



Previously, your Honorable Body approved a Memorandum of Agreement on January 25, 1961 with the City of Chicago, State of Illinois and Secretary of Commerce of the United States (precursor to the Federal Highway Administration) that enabled construction of a connection between the Dan Ryan Expressway (formerly South Expressway) and Chicago Skyway Toll Bridge (formerly Calumet Skyway Toll Bridge). This Modification of Agreement is to allow for the continued collection of tolls on the Skyway, without limitation, as permitted under and subject to the conditions of Section 129(a)(6), Title 23 of the U.S. Code.

**03-R-318  
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, four (4) copies of a MODIFICATION OF AGREEMENT with the City of Chicago, the State of Illinois and the Federal Highway Administration, said Agreement executed by the County of Cook on January 25, 1961 and enabled construction of a connection between the Dan Ryan Expressway and Chicago Skyway Toll Bridge to qualify for federal funding. The MODIFICATION allows for the continued collection of tolls on the Skyway, without limitation, as permitted under and subject to the conditions of Section 129(a)(6), Title 23 of the U.S. Code. Said execution required of all signatories to the original Agreement regardless of any continuing involvement with regard to jurisdiction, operation, maintenance and/or administration of the connection or Skyway.

BE IT FURTHER RESOLVED, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, two (2) copies of an INDEMNIFICATION AND RELEASE AGREEMENT with the City of Chicago that releases and holds harmless the County for all liabilities and claims arising out of the Modification of Agreement and the County's execution thereof as the County of Cook has no jurisdictional, operational, maintenance and/or administrative responsibilities of either the connection or Skyway.

AND, the Highway Department is authorized and directed to return four (4) copies of this Resolution and Modification of Agreement and two (2) copies of this Resolution and Indemnification and Release to the City of Chicago for their execution and for final processing.

September 4, 2003

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated August 6, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Appropriating Resolution

Traffic signal design services

Various locations throughout Cook County

Section: 03-8TSDS-06-ES

Fiscal Impact: \$230,000.00 from the Motor Fuel Tax Fund (600-600 Account)



**03-R-319  
RESOLUTION**

**WHEREAS**, there is an increasing need for intersection improvements including the installation and modernization of traffic signals warranted by traffic movements within the County; and

**WHEREAS**, it is becoming increasingly necessary to maximize the service and safety of the County Highway System; and

**WHEREAS**, the County Highway Department does not have the manpower to design and prepare plans, in a timely manner, at all the locations requiring improvements.

**NOW, THEREFORE, BE IT RESOLVED**, that an outside Consulting Engineer perform the design engineering and plan preparation services for traffic signals at various locations throughout Cook County; and

**BE IT FURTHER RESOLVED**, that the services as proposed shall consist of signal coordination and timing studies; preparation of traffic signal design plans including modernization, modification and interconnect plans; preparation of roadway lighting design plans; traffic signal and roadway plan and said services shall be designated as Section: 03-8TSDS-06-ES-MFT; and

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum to Two Hundred Thirty Thousand and No/100 Dollars, (\$230,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement.

September 4, 2003

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated July 16, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project  
Maintenance Appropriating Resolution  
Purchase of crushed limestone  
District #1 - Village of Schaumburg  
District #2 - City of Des Plaines  
District #3 - Village of LaGrange Park  
District #4 - Village of Orland Park  
District #5 - City of Blue Island  
Section: 03-STONE-11-GM  
Fiscal Impact: \$150,000.00 from the Motor Fuel Tax Fund (600-600 Account)

On July 1, 2003, your Honorable Body approved the extension of contract Section: 02-STONE-10-GM for one (1) year. This appropriation funds the purchase of 10,000 tons of crushed limestone aggregate for Fiscal year 2003 under a new Section: 03-STONE-11-GM.

**03-R-320  
RESOLUTION**

**COUNTY MAINTENANCE APPROPRIATING RESOLUTION**

RESOLVED, by the County Board of Commissioners, Cook County, that \$150,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of crushed limestone for use on various County Highways and meeting the requirements of the Illinois Highway Code.

<u>DESCRIPTION</u>	<u>AMOUNT</u>
Crushed limestone, 10,000 tons to be furnished and delivered to County Maintenance Garages	\$120,000.00
Contingencies	<u>30,000.00</u>
Grand Total	\$150,000.00

and be it further

RESOLVED, that the above designated crushed limestone be purchased under the provisions of said Illinois Highway Code during a period of one year from the date of renewal of the contract identified as Section: 03-STONE-11-GM, and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Department of Transportation.

September 4, 2003

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Maintenance Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated July 16, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project  
Maintenance Appropriating Resolution  
Purchase of hot patch materials  
District #1 – Village of Schaumburg  
District #2 – City of Des Plaines  
District #3 – Village of LaGrange Park  
District #4 – Village of Orland Park  
District #5 – City of Blue Island  
Section: 03-PATCH-20-GM  
Fiscal Impact: \$150,000.00 from the Motor Fuel Tax Fund (600-600 Account)

On July 1, 2003, your Honorable Body approved the extension of contract Section: 02-PATCH-18-GM for one (1) year. This appropriation funds the purchase of 4,000 tons of hot patch materials for Fiscal year 2003 under a new Section: 03-PATCH-20-GM.

**03-R-321  
RESOLUTION**

**COUNTY MAINTENANCE APPROPRIATING RESOLUTION**

RESOLVED, by the County Board of Commissioners, Cook County, that \$150,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of hot patch material for use on various County Highways and meeting the requirements of the Illinois Highway Code.

<u>DESCRIPTION</u>	<u>AMOUNT</u>
Bituminous hot patch materials, 4,000 tons to be prepared and furnished to County Maintenance forces	\$120,000.00
Contingencies	<u>30,000.00</u>
Grand Total	\$150,000.00

and be it further

RESOLVED, that the above designated hot patch materials be purchased under the provisions of said Illinois Highway Code for a period of one year from the date of renewal of the contract identified as Section: 03-PATCH-20-GM, and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Department of Transportation.

September 4, 2003

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Maintenance Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated July 16, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project  
Maintenance Appropriating Resolution  
Purchase of cold patch materials  
District #1 - Village of Schaumburg  
District #2 - City of Des Plaines  
District #3 - Village of LaGrange Park  
District #4 - Village of Orland Park  
District #5 - City of Blue Island  
Section: 03-PATCH-21-GM  
Fiscal Impact: \$75,000.00 from the Motor Fuel Tax Fund (600-600 Account)

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On July 1, 2003, your Honorable Body approved the extension of contract Section: 02-PATCH-19-GM for one (1) year. This appropriation funds the purchase of 1,000 tons of cold patch materials for Fiscal year 2003 under a new Section: 03-PATCH-21-GM.

**03-R-322  
RESOLUTION**

**COUNTY MAINTENANCE APPROPRIATING RESOLUTION**

RESOLVED, by the County Board of Commissioners, Cook County, that \$75,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of cold patch material for use on various County Highways and meeting the requirements of the Illinois Highway Code.

<u>DESCRIPTION</u>	<u>AMOUNT</u>
Bituminous cold patch materials, 1,000 tons to be prepared and furnished to County Maintenance forces	\$60,000.00
Contingencies	<u>15,000.00</u>
Grand Total	\$75,000.00

and be it further

RESOLVED, that the above designated cold patch materials be purchased under the provisions of said Illinois Highway Code for a period of one year from the date of renewal of the contract identified as Section: 03-PATCH-21-GM, and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Department of Transportation.

September 4, 2003

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Maintenance Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**The following item was previously approved by poll on August 6, 2003:**

Transmitting a Communication, dated July 11, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution

Rich Township (021T105)

206th Street and Butterfield Creek

in Rich Township

Section: 02-28105-90-DR

Final Cost: \$140,930.33

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The contract price of this project was \$139,013.75 and final cost is \$140,930.33. The increase was due to B.C. No. 1, approved by the County Board as the job progressed, which is also the final adjustment of quantities.

**03-R-323  
RESOLUTION**

**APPROVAL RESOLUTION**

WHEREAS, the highway improvement, known as Rich Township (021T105) located at 206th Street and Butterfield Creek, Section: 02-28105-90-DR, consisting of the removal of the existing 56 feet long Corrugated Structural Plate Pipe Culvert (144 in.) and replacement with 56' long Corrugated Metal Pipe, 8 Gauge (144 in.), the replacement of the existing pavement with P.C. Concrete Pavement on Subbase Granular Material, Type B, Traffic Barrier Terminal installations, earth excavation, placement of Stone Dumped Rip Rap, landscaping, traffic protection, other related road work and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

September 4, 2003

In accordance with Rule 4-2 (c) the vote on the poll taken August 6, 2003 is as follows: 17 Yeas; and 0 Nays.

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Commissioner Hansen, seconded by Commissioner Silvestri, moved to ratify the action previously taken with respect to the Approval Resolution submitted by the Superintendent of Highways. **The motion carried unanimously.**

\* \* \* \* \*

**The following item was previously approved by poll on August 6, 2003:**

Transmitting a Communication, dated July 16, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution  
Roberts Road, 79th Street to Archer Avenue  
in the Villages of Bridgeview and Justice  
Section: 00-W3220-02-RP  
Final Cost: \$1,306,951.42

The contract price of this project was \$1,329,770.60, and final cost is \$1,306,951.42. The decrease was due to B.C. No. 1, approved by the County Board as the job progressed, and B.C. No. 2, the final adjustment of quantities.

**03-R-324  
RESOLUTION**

WHEREAS, the highway improvement, know as Roberts Road from 79th Street to Archer Avenue, with Section: 00-W3220-02-RP, consisting of surfacing of Roberts Road with Leveling Binder (Machine Method), as required, Bituminous Concrete Binder and Surface Courses along with patching of distressed pavement with Class C Patches, removal of the existing Concrete Curb and Gutter and replacement with Combination Concrete Curb and Gutter, drainage adjustments, crack treatment, surfacing of street returns, traffic protection, parkway restoration with sodding, as required, pavement removal and replacement at 82nd Street, and other related road works, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

September 4, 2003

In accordance with Rule 4-2 (c) the vote on the poll taken August 6, 2003 is as follows: 17 Yeas; and 0 Nays.

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Commissioner Hansen, seconded by Commissioner Silvestri, moved to ratify the action previously taken with respect to the Approval Resolution submitted by the Superintendent of Highways. **The motion carried unanimously.**

\* \* \* \* \*

**The following item was previously approved by poll on August 6, 2003:**

Transmitting a Communication, dated July 18, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution  
Walters Avenue, Sanders Road to Pfingsten Road  
in the Villages of Northfield and Northbrook  
Section: 01-A7219-02-RS  
Final Cost: \$707,266.76

The contract price of this project was \$770,766.70, and final cost is \$707,266.76. The decrease was due to B.C. Nos. 1-3, approved by the County Board as the job progressed, and B.C. No. 4, the final adjustment of quantities.

**03-R-325  
RESOLUTION**

WHEREAS, the highway improvement of Walters Avenue from Sanders Road to Pfingsten Road with Section: 01-A7219-02-RS, consisting of milling, bituminous surface removal to depth of 1 1/2", resurfacing with Bituminous Concrete Binder Course, Superpave, IL-19, N70 (1 1/2"), Bituminous Concrete Surface Course, Superpave, Mix D, N (70) 1 1/2" and Leveling Binder (Machine Method), Superpave, N50, pavement patching with Bituminous Base Course (9", removal and replacement of concrete curb and gutter wherever necessary, drainage additions and adjustments, landscaping, traffic protection and other related road work, milling and resurfacing of a portion of Sunset Ridge Road north and south of the Chicago Milwaukee Railway Line, pavement patching, repair and regrading of aggregate shoulders and replacing broken curb and gutter at the intersection of Willow road and Skokie Boulevard has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

September 4, 2003

In accordance with Rule 4-2 (c) the vote on the poll taken August 6, 2003 is as follows: 17 Yeas; and 0 Nays.

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Commissioner Hansen, seconded by Commissioner Silvestri, moved to ratify the action previously taken with respect to the Approval Resolution submitted by the Superintendent of Highways. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated September 4, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution  
Central Road, Freeman Road to Roselle Road  
in the Villages of Hoffman Estates and Schaumburg  
Section: 98-A6108-03-FP  
Final Cost: \$3,583,886.37

The contract price of this project was \$3,639,486.49 and final cost is \$3,583,886.37. The decrease was due to B.C. Nos. 1-7, approved by the County Board as the job progressed, and B.C. No. 8, the revised final adjustment of quantities.



**03-R-326  
RESOLUTION**

**APPROVAL RESOLUTION**

WHEREAS, the highway improvement of Central Road, Freeman Road to Roselle Road, Section: 98-A6108-03-FP, consisting of the reconstruction of Central Road from Freeman Road to 211 meters west of Ela Road with two 3.6 meter lanes with 0.9 meter full depth paved shoulders, a new pavement section with Bituminous Concrete Surface and Binder Courses, Bituminous Base Course, Sub-base Granular Material, Type B, milling and resurfacing of Central Road from 211 meters west Ela Road to Roselle Road with Class D Patches in distressed pavement areas, Bituminous Concrete Binder and Surfaces Courses, removal of unsuitable material and replacement with Voton Foam Concrete or Porous Granular Embankment, Special, replacement of two reinforced concrete box culverts, pipe culvert replacements, guardrail placement, pavement striping, new traffic signals at Ela Road, new detector loops at Roselle Road, landscaping, traffic protection, detour routing, all other related work and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

September 4, 2003

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated August 5, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution  
167th Street at Head Avenue  
in the Village of Hazel Crest  
Section: 00-B5931-02-TL  
Final Cost: \$84,046.67

The contract price of this project was \$93,010.80 and final cost is \$84,046.67. The decrease was due to B.C. No. 1, approved by the County Board as the job progressed.

**03-R-327  
RESOLUTION**

**APPROVAL RESOLUTION**

WHEREAS, the highway improvement known as 167th Street at Head Avenue, Section: 00-B5931-02-TL, consisting of traffic control signals, either post top, bracket mounted or mast arm mounted, full actuated controller with appurtenances in cabinet, vehicle detectors, handhold, cable, conduit, modernizing, all other collateral work and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

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WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

September 4, 2003

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated July 14, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution  
Stony Island Avenue, Joe Orr Road to 183rd (186th) Street  
in the Village of Lynwood  
Section: 01-W6004-02-RS  
Final Cost: \$1,155,588.78

The contract price of this project was \$1,245,175.33 and final cost is \$1,155,588.78. The decrease was due to B.C. No. 1, approved by the County Board as the job progressed, and B.C. No. 2, the final adjustment of quantities.

**03-R-328**  
**RESOLUTION**  
**APPROVAL RESOLUTION**

WHEREAS, the highway improvement known as Stony Island Avenue from Joe Orr Road to 183rd (186th) Street, Section: 01-W6004-02-RS, consisting of milling the existing bituminous surface to a depth of 3 inches, patching of distressed base with Class D Patches and resurfacing with Leveling Binder (Machine Method), as required, Bituminous Concrete Binder and Surface Courses, replacement of traffic signal detector loops, pavement striping, traffic protection and traffic control surveillance, installation of P.C. Concrete and HDPE pipe culverts, drainage additions and adjustments, installation of handrails on the exiting bridge over North Creek and all other work as required has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

September 4, 2003

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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\* \* \* \* \*

Transmitting a Communication, dated August 1, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution

Western Avenue, 115th Street to 104th Street

in the City of Chicago

Section: 01-W9615-01-RS

Final Cost: \$759,738.43

The contract price of this project was \$1,215,543.75 and final cost is \$759,738.43. The decrease was due to B.C. No. 1, approved by the County Board as the job progressed, and B.C. No. 2, the final adjustment of quantities.

**03-R-329**

**RESOLUTION**

**APPROVAL RESOLUTION**

WHEREAS, the highway improvement, Western Avenue, 115th Street to 104th Street, Section: 01-W9615-01-RS, consisting of milling the existing bituminous surface along Western Avenue and resurfacing with Leveling Binder (Machine Method) as required, Bituminous Concrete Binder Course and Bituminous Concrete Surface Course, Class I, Mixture D, Type 2 along with patching of distressed pavement with Class C Patches, drainage adjustments, resurfacing of street returns, traffic protection, pavement striping, parkway restoration with sodding, installation of P.C. Concrete bus stop pads at various locations, as required, other related road work and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

September 4, 2003

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated August 5, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution

Group 8-2002:

Bartlett Road, Shoe Factory Road to Higgins Road;

Higgins Road to New Sutton Road

in the Villages of Hoffman Estates and South Barrington

Section: 01-V4741-06-BR

Final Cost: \$1,306,170.53

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The contract price of this project was \$1,407,764.42 and final cost is \$1,306,170.53. The decrease was due to B.C. Nos. 1-3, approved by the County Board as the job progressed, and B.C. No. 4, the final adjustment of quantities.

**03-R-330  
RESOLUTION**

**APPROVAL RESOLUTION**

WHEREAS, the highway improvement to Bartlett Road from Shoe Factory Road to Higgins Road and extended to New Sutton Road together known as Group 8-2002 with Section: 01-V4741-06-BR, from Station 10+21 to Station 39+00 consisting of removal of the existing bituminous pavement to a depth of 3" and resurfacing with Leveling Binder (Machine Method), as required, Bituminous Concrete Binder Course, Superpave, 1 1/2 in. and Bituminous Concrete Surface Course, Superpave 1 1/2", repairing of the approach slab to the existing bridge spanning the Northwest Tollway, full and partial-depth bridge deck repair, scarification of the bridge deck and latex overlay, roadway base repair with Class D Patches and landscaping; from Station 39+00 to Station 46+50 milling the existing P.C. Concrete Pavement to a depth of 1 3/4", as required with Class D Patches and overlaying patching with Polymerized Bituminous Concrete Surface Course, Superpave, 1 3/4" along with the installation of 3' bituminous shoulders, as required, Strip Reflective Crack Control Treatment, Special and curb and gutter repair, as required; from Station 52+94.59 to Station 59+07.59, repainting the existing P.C. Concrete Pavement with Class D patches and overlaying with Leveling Binder (Machine Method), as required, Bituminous Concrete Binder Course, Superpave, 1 1/2" and Polymerized Bituminous Concrete Surface Course, Superpave, 1 1/2" along with removal and replacement of existing concrete median and curb and gutter, Strip Reflective Crack Control Treatment, Special and installation of 3' bituminous shoulders, as required; from Station 59+07.59 to station 188+00 overlaying the existing bituminous pavement with Leveling Binder (Machine Method), as required, Bituminous Concrete Binder Course, Superpave, 1 1/2" and Bituminous Concrete Surface Course, Superpave, 1 1/2" along with repair of the existing pavement with Class D Patching; and including Traffic Detour Routing; Traffic Control Surveillance, drainage additions and adjustments, guardrail removal and replacement, replacement of traffic signal loop, detector, installation of signing and striping and all other work as required to complete the improvement, has been completed under the supervision and to the satisfaction of the Superintendent of Highways.

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved:

September 4, 2003

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated July 9, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Supplemental Improvement Resolution

Full depth concrete patching of the existing pavement, etc.

Lake-Cook Road, Waukegan Road to Winona Avenue

in the Villages of Deerfield, Highland Park and Northbrook

Section: 02-A5021-06-RP

Centerline Miles: 2.03 miles

Fiscal Impact: \$1,000,000.00 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body on September 5, 2002, approved an Improvement Resolution appropriating \$1,700,000.00 toward completion of the project. Additional funding is required for engineering and additional work not anticipated in the scope of the original project.

**03-R-331  
RESOLUTION**

**STATE OF ILLINOIS  
SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A50, Lake-Cook Road, beginning at a point near Waukegan Road and extending along said route in an easterly direction to a point near Winona Avenue, a distance of approximately 2.03 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be full depth concrete patching of the existing pavement and shall include adjustments or reconstruction of existing drainage structures, curb and gutter repair, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 02-A5021-06-RP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of One Million and No/100 Dollars, (\$1,000,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 4, 2003

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Supplemental Improvement Resolution be approved and adopted. **The motion carried.**

**Commissioner Silvestri voted "present".**

\* \* \* \* \*

Transmitting a Communication, dated July 9, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project  
Supplemental Improvement Resolution  
Reconstruction of the existing roadway, etc.  
Main Street, Sauk Trail to 216th Street  
in the Villages of Richton Park, Park Forest and Matteson  
Section: 98-W4502-02-FP  
Centerline Miles: 0.90 miles  
Fiscal Impact: \$1,200,000.00 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body on August 4, 1999, approved an Improvement Resolution appropriating \$3,000,000.00 toward completion of the project. Additional funding is required for engineering and additional work not anticipated in the scope of the original project.

**03-R-332  
RESOLUTION**

**STATE OF ILLINOIS  
SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

Counter Highway W45, Main Street, beginning at a point near Sauk Trail and extending along said route in a northerly direction to a point near 216th Street, a distance of approximately 0.90 miles; and

BE IT FURTHER RESOLVED, that the type of project shall be a reconstruction of the existing roadway to municipal standards and shall include resurfacing the existing pavement between the Elgin Joliet and Eastern Railroad and the Central Gulf Railroad, installation of an enclosed drainage system with curb and gutter throughout the length of the project, traffic signal modernization, railroad signal relocation and grade crossing widening with new sidewalk crossings, landscaping, signing, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 98-W4502-02-FP; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of One Million Two Hundred Thousand and No/100 Dollars, (\$1,200,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and



BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 4, 2003

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated July 9, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project  
Supplemental Improvement Resolution  
Widening and resurfacing the existing pavement, etc.  
Devon Avenue, Busse Highway to Elmhurst Road  
in the Villages of Elk Grove and Bensenville  
Section: 98-B1117-04-RS  
Centerline Miles: 0.97 miles  
Fiscal Impact: \$2,300,000.00 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body on February 3, 1998, approved an Improvement Resolution appropriating \$1,600,000.00 toward completion of the project. Additional funding is required for engineering and additional work not anticipated in the scope of the original project.

**03-R-333  
RESOLUTION**

**STATE OF ILLINOIS  
SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B11, Devon Avenue, beginning at a point near Busse Road and extending along said route in an easterly direction to a point near Elmhurst Road, a distance of approximately 0.97 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be resurfacing the existing pavement with bituminous concrete and shall include culvert replacement, removal and replacement of concrete median and curb and gutter, retaining wall installation, pavement widening, traffic signal installation at Ellis Avenue, storm sewer installation, drainage adjustments, landscaping, signing, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 98-B1117-04-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and



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BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Two Million Three Hundred Thousand and No/100 Dollars, (\$2,300,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 4, 2003

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated July 9, 2003 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project  
Supplemental Improvement Resolution  
Milling and resurfacing of the existing pavement, etc.  
Wolf Road, Joliet Road to Plainfield Road  
in the Village of Indian Head Park  
Section: 02-W2221-03-RS  
Centerline Miles: 0.91 miles  
Fiscal Impact: \$370,000.00 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body on April 23, 2002, approved an Improvement Resolution appropriating \$375,000.00 toward completion of the project. Additional funding is required for engineering and additional work not anticipated in the scope of the original project

**03-R-334  
RESOLUTION**

**STATE OF ILLINOIS  
SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W22, Wolf Road, beginning at a point near Joliet Road and extending along said route in a northerly direction to a point near Plainfield Road, a distance of approximately 0.91 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing the existing pavement and shall include full depth patching, crack sealing, traffic protection, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 02-W2221-03-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

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BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Three Hundred and Seventy Thousand and No/100 Dollars, (\$370,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 4, 2003

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Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

**OFFICE OF THE CHIEF JUDGE**

**GRANT AWARDS**

Transmitting a Communication, dated August 11, 2003 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant in the amount \$19,689.00 from the State of Illinois, Office of the Attorney General. This grant is funded through the Violent Crime Victims Assistance Act Program and supplements the county's current salary for the executive director of the court's Children's Advocacy Rooms and the Children's Advocacy Room Clinic.

The court operates eight Children's Advocacy Rooms in the following court facilities: the Richard J. Daley Center, 50 West Washington Street; the Domestic Violence Section of the First Municipal District, 1340 South Michigan Avenue; Juvenile Court, 1100 South Hamilton Avenue; the Expedited Child Support Center, 32 West Randolph Street; the Family Mediation Unit, Cook County Administration Building, 69 West Washington Street; Domestic Relations Court, 28 North Clark Street; the Fourth Municipal District in west suburban Maywood; and the Sixth Municipal District in south suburban Markham. The Children's Advocacy Clinic operates in the courthouse at 1340 South Michigan Avenue in Chicago.

The authorization to apply for this grant was given on March 6, 2003 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: None. Grant Award: \$19,689.00. Funding period: July 1, 2003 through June 30, 2004.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

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\* \* \* \* \*

Transmitting a Communication, dated July 7, 2003 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant in the amount of \$58,500.00 from the Illinois Violence Prevention Authority (IVPA). The mission of the IVPA is to provide a coordinated response to family violence in the community. This grant, administered by the Office of the Chief Judge, will provide funds primarily for education and community outreach efforts to raise public awareness about family violence issues.

The authorization to apply for this grant was given on April 15, 2003 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: None. Grant Award: \$58,500.00. Funding period: July 1, 2003 through February 28, 2004.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Xerox brand laser printer supplies for the 4213, N24 and N2825 Xerox printers. The printers require the use of compatible Xerox brand supplies. These items are available through various vendors.

Contract period: November 20, 2003 through November 19, 2004. (310-388 Account). Requisition No. 33100052.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of laser printer supplies.

Contract period: November 4, 2003 through November 3, 2004. (310-388 Account). Requisition No. 33100053.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Polycom and Elmo video teleconferencing equipment, compatible with the Cook County wide area network infrastructure and available through various vendors. This equipment will be used in a pilot program to allow for remote witness testimony in civil trials. The contract will include installation services, maintenance and training.

One time purchase. (717/310-579 Account). Requisition No. 33100056.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

#### CONTRACTS

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Northland Computing LLC, Shawano, Wisconsin, for the maintenance of software on the county's AS/400 computer system.

Reason: More than 1,600 users comprised of judges and support staff access the software daily for word processing, calendars and e-mail. These products are used by the judiciary and support staff for word processing, calendars and internal e-mail through the AS/400 system. Northland Computing LLC is the proprietary vendor of this software and therefore the only resource for licensing and technical support.

Estimated Fiscal Impact: \$34,974.00. Contract period: October 1, 2003 through September 30, 2004. (310-441 Account). Requisition No. 33100005.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Synergistic Networks, Inc., Elmhurst, Illinois, for development, upgrades and hosting services, for the Circuit Court of Cook County's web site.

Reason: In 1999 proposals were solicited from several website development companies to build the court's web site. Synergistic Networks, Inc. was selected to design and launch the site based upon their pricing and comprehensive proposal. Since that time, they have maintained, revised and enhanced the site while acquiring a detailed knowledge of the court and the structure of the site. This contract will provide for the continued maintenance of the Circuit Court of Cook County's web site, [www.cookcountycourt.org](http://www.cookcountycourt.org). The contract will also include website enhancements, including new sections for divisions of the court and the court's information guide in foreign languages.

Estimated Fiscal Impact: \$49,400.00. Contract period: September 4, 2003 through September 3, 2004. (310-260 Account). Requisition No. 33100054.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**CONTRACT ADDENDA**

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$55,000.00, Contract No. 03-41-271 with Cognitive Behavioral Solutions, Forest Park, Illinois, to provide assessment, group, and individual treatment services to defendants convicted of sex offenses.

Board approved amount 11-19-02:	\$ 36,000.00
Previous increase received 06-27-03:	15,000.00
This increase requested:	<u>55,000.00</u>
Adjusted amount:	\$106,000.00

Reason: Cognitive Behavioral Solutions provides court-ordered assessment and treatment services for defendants convicted of charges relating to sex offenses through the Sex Offender Program which is administered by the Circuit Court of Cook County, Social Services Department. The requested increase is necessary because referrals to the Sex Offender Program have been greater than anticipated. The expiration date of the contract is November 30, 2003.

Estimated Fiscal Impact: \$55,000.00. (541-260 Account).

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$70,000.00, Contract No. 03-45-221 with Christine R. Call & Associates, Oak Park, Illinois, to provide group counseling services through the Court's Domestic Violence Program.

Board approved amount 10-17-02:	\$100,000.00
Previous increase received 07-11-03:	20,000.00
This increase requested:	<u>70,000.00</u>
Adjusted amount:	\$190,000.00

Reason: Christine R. Call & Associates provides court-ordered counseling services to offenders through the Domestic Violence Program which is administered by the Circuit Court of Cook County, Social Services Department. The requested increase is necessary because referrals to the Domestic Violence Program have been greater than anticipated. The end of the contract is November 30, 2003.

Estimated Fiscal Impact: \$70,000.00. (541-260 Account).

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

**CONTRACT RENEWAL**

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 02-41-1070 with West Group, Eagan, Minnesota, for the purchase of law books and legal publications.

Reason: The publications and law books are proprietary products and available only from the publisher, West Group.

Estimated Fiscal Impact: \$280,000.00. Contract period: December 1, 2003 through November 30, 2004. (300-353 Account). Requisition No. 43000001.

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Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

**JUVENILE PROBATION DEPARTMENT**

**CONTRACTS**

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Encounter Medical Group, P.C., Oak Park, Illinois, to provide clinical consulting services and a full range of residential and outpatient care for minors for the Juvenile Court Drug Treatment Program.

Reason: The Circuit Court of Cook County initiated this program in October 1996 for minors with drug-related offenses who have been identified by the Juvenile Probation and Court Services Department to be in need of intervention, treatment services and supervision. The program targets nonviolent delinquent minors residing in and around the Austin and Lawndale communities in Chicago. The objective of the program is to provide a continuum of services to these minors to help them break the cycle of drug dependency. Program services include substance abuse assessment and treatment, health care, counseling, education, vocational training and housing placements. Services are provided within a framework of sanctions and substance abuse testing.

Estimated Fiscal Impact: \$139,400.00 (Fiscal Year 2003 – \$23,234.00; and Fiscal Year 2004 – \$116,166.00). Contract period: October 1, 2003 through September 30, 2004. (326-249 Account). Requisition Nos. 33260025 and 43260002.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Treatment Alternatives for Safe Communities, Inc. (TASC) of Chicago, Illinois, to provide screening, assessment, diagnostic services and substance abuse testing for the Juvenile Court Drug Treatment Program.

Reason: The Circuit Court of Cook County initiated this program in October 1996 for minors with drug-related offenses who have been identified by the Juvenile Probation and Court Services Department to be in need of intervention, treatment services and supervision. The program targets nonviolent delinquent minors residing in and around the Austin and Lawndale communities in Chicago. The objective of the program is to provide a continuum of services to these minors to help them break the cycle of drug dependency. Program services include substance abuse assessment and treatment, health care, counseling, education, vocational training and housing placements. Services are provided within a framework of sanctions and substance abuse testing.

Estimated Fiscal Impact: \$74,495.00 (Fiscal Year 2003 – \$12,416.00; and Fiscal Year 2004 – \$62,079.00). Contract period: October 1, 2003 through September 30, 2004. (326-249 Account). Requisition Nos. 33260024 and 43260001.



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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Aunt Martha's Youth Service Center, Inc., Matteson, Illinois, to provide evening reporting center services for girls and boys.

Reason: Aunt Martha's Youth Service Center, Inc. currently provides community-based pretrial services for pre-adjudicated minors charged in delinquency proceedings, 10 to 17 years of age, who are at risk of being detained in the Juvenile Temporary Detention Center. These services include crisis intervention, home monitoring, educational advocacy, substance abuse screening and assessment, recreational services and transportation. Aunt Martha's and its stipulated subcontractors – Westside Association for Community Action, Family Focus, Inc., Treatment Alternatives for Safe Communities, the Willie E. Jordan Community Center, and Youth Outreach Services were selected to provide these services based upon their experience and competitive pricing.

The court operates seven alternative detention facilities, six for boys and one for girls, and successfully diverting thousands of minors from the detention center. Since the program's inception in 1995, ninety-three percent of the minors who have participated in the program have not violated the terms of their probation.

<u>CONTRACT PERIOD</u>	<u>CONTRACT AMOUNT</u>	<u>GRANT AWARD</u>	<u>ESTIMATED FISCAL IMPACT</u>
09/30/03 through 11/30/03	\$ 314,000.00	\$ 32,400.00	\$ 281,600.00
12/01/03 through 11/30/04	1,693,200.00	174,720.00	1,518,480.00
12/01/04 through 11/30/05	1,693,200.00	174,720.00	1,518,480.00
12/01/05 through 09/29/06	<u>1,379,200.00</u>	<u>142,320.00</u>	<u>1,236,880.00</u>
	\$5,079,600.00	\$524,160.00	\$ 4,555,440.00

(326-249 Account). Requisition Nos. 33260026 and 43260003.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**JUVENILE TEMPORARY DETENTION CENTER**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

CLARA BOLDEN COLLINS, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of cleaning products - custodial, food service and laundry.

Contract period: December 1, 2003 through November 30, 2004. (440-330 Account). Requisition No. 44400006.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

CLARA BOLDEN COLLINS, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of mattresses.

Contract period: December 1, 2003 through November 30, 2005. (440-330 Account). Requisition No. 44400007.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

CLARA BOLDEN COLLINS, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
44400001	Egg products	01/20/04 through 01/19/05
44400002	Bread and pastry products	01/24/04 through 01/23/05
44400003	Poultry products	01/24/04 through 01/23/05
44400004	Meat products	01/12/04 through 01/11/05
44400005	Dry good products	12/18/03 through 12/17/04

(440-310 Account).

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**PROPOSED CONTRACTS**

Transmitting a Communication from

CLARA BOLDEN COLLINS, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to enter into a contract with Shiraz Butt, M.D., Chicago, Illinois, for professional psychiatric services.

Reason: Dr. Butt has experience providing child and adolescent psychiatric care services in a correctional setting and is licensed in the State of Illinois. The doctor shall provide 720 hours of psychiatric treatment services.

Estimated Fiscal Impact: None. Grant funded amount: \$90,000.00. Contract period: September 15, 2003 through October 31, 2004. (768-260 Account). Requisition No. 37680024.

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This item was WITHDRAWN at the request of the sponsor.

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Transmitting a Communication from

CLARA BOLDEN COLLINS, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to enter into a contract with Music Theatre Workshop, Chicago, Illinois and GDC Enterprises, Inc., Chicago, Illinois, for professional services.

Reason: The program provides training in conflict resolution through theatrical arts to juvenile offenders. The Music Theatre Workshop and GDC Enterprises, Inc. support the mission to provide residents with supportive programs that help develop positive behavior as they make future life choices.

Estimated Fiscal Impact: None. Grant funded amount: \$70,000.00. Contract period: October 1, 2003 through September 30, 2004. (768-260 Account). Requisition No. 37680023.

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This item was WITHDRAWN at the request of the sponsor.

**DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS**

**CONTRACT ADDENDUM**

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to increase by \$3,093.00 and extend for three (3) months, Contract No. 02-41-724 with Levi, Ray and Shoup Incorporated, Springfield, Illinois, for software maintenance and support for VPS/TCPIP and DRS software products and DRS software products for the Clerk of the Circuit Court.

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Board approved amount 01-24-02:	\$39,559.00
Increase requested:	<u>3,093.00</u>
Adjusted amount:	\$42,652.00

Reason: These products are an extension of other software products the department has from this vendor. The products are used for communications with the wide area network. The extension was necessary because the M.I.S. and Circuit Court mainframe consolidation occurred in July 2003.

Estimated Fiscal Impact: \$3,093.00. Contract extension: April 23, 2003 through July 22, 2003. (012-441 Account). Requisition No. 30120039.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

**OFFICE OF THE MEDICAL EXAMINER**

**PROPOSED CONTRACT**

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to enter into a contract with Agilent Technologies, Wilmington, Delaware, for the purchase of a gas chromatograph/mass spectrometer.

Reason: Agilent Technologies is the sole manufacturer of this equipment. The gas chromatograph/mass spectrometer is used to provide unequivocal positive identification for various drugs in post-mortem specimens in forensic toxicology.

Estimated Fiscal Impact: \$102,952.04. One time purchase. (717/259-540 Account). Requisition No. 32590007.

Sufficient funds have been appropriated to cover this request.

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This item was WITHDRAWN at the request of the sponsor.

**CONTRACT RENEWAL**

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to renew Contract No. 02-45-1157 with National Medical Services, Inc., Willow Grove, Pennsylvania, for forensic toxicology testing.

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Reason: National Medical Services, Inc. is used as the outside vendor for various forensic toxicology routine and special requested toxicological tests.

Estimated Fiscal Impact: \$163,788.20. Contract period: August 9, 2003 through August 8, 2004. (259-278 Account). Requisition No. 32590066.

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Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

**OAK FOREST HOSPITAL OF COOK COUNTY**

**MEDICAL APPOINTMENTS**

Transmitting a Communication, dated August 12, 2003 from

JOHNNY C. BROWN, Chief Operating Officer, Oak Forest Hospital of Cook County

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

**PHYSICIAN APPOINTMENT**

JOHN D. LANTOS, M.D. - Consultant Physician, Department of Medicine/Ethics. Dr. Lantos is part of the Ethics and Palliative Care Program affiliated with the University of Chicago, to be paid in accordance with the agreement, effective September 4, 2003, subject to approval by the Cook County Board.

**PHYSICIAN REAPPOINTMENTS**

**DEPARTMENT OF MEDICINE**

MARK SIEGLER, M.D.  
SABRINA KENDRICK, M.D.  
OLUWATOYIN M. ADEYEMI, M.D.

Visiting Consultant  
Affiliate Consultant  
Affiliate Consultant

**DEPARTMENT OF SURGERY**

RAMESH J. PATEL, M.D.  
IMRE HIDVEGI, M.D.

Attending Physician  
Visiting Consultant

**PHYSICIAN STATUS CHANGE**

USHA MAHISEKAR, M.D. - Visiting Consultant, Division of Surgery/Anesthesiology, to be advanced from Provisional to the Active category, effective September 4, 2003, subject to approval by the Cook County Board.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

**COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDA**

Transmitting a Communication, dated July 24, 2003 from

JOHNNY C. BROWN, Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization to enter into a Program Addendum to the Cooperative Educational Master Agreement (CEMA), Contract No. 97-43-738, between Oak Forest Hospital of Cook County and Rush-Presbyterian St. Luke's Medical College/Rush University of Chicago, Illinois, for the physical medicine and Rehabilitation Residency Program Addendum, authorized by the Board of Cook County Commissioners on April 15, 1997.

The objective of the addendum is to provide direct patient care for inpatient and outpatient areas of the Comprehensive Rehabilitation Unit.

Estimated Fiscal Impact: \$430,725.10 (Year 1: \$177,008.23 - Contract period: October 1, 2003 through June 30, 2004; and Year 2: \$253,716.87 - Contract period: July 1, 2004 through June 30, 2005). (898-272 Account). Requisition No. 38980674.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated July 9, 2003 from

JOHNNY C. BROWN, Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization to enter into a Program Addendum to the Cooperative Educational Master Agreement (CEMA) between Oak Forest Hospital of Cook County and the Illinois School of Professional Psychology, approved by the Cook County Board on August 5, 1997, for a Clinical Practicum Psychology Program Addendum.

The objective of this addendum is to provide instruction for graduate-level psychology students in inpatient and outpatient psychological services.

Estimated Fiscal Impact: None. Contract period: September 1, 2003 through August 31, 2006. Requisition No. 38980700.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

**PERMISSION TO ADVERTISE**

Transmitting a Communication, dated July 11, 2003 from

JOHNNY C. BROWN, Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>ACCT. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
38980647	898-333	Water treatment chemicals	11/04/03 through 11/03/06
38980652	898-360	Customized prosthetic and orthotic supplies	11/04/03 through 11/03/05

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**PROPOSED CONTRACT ADDENDUM**

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$48,000.00, Contract No. 02-15-016H with Inlander Brothers, Inc., Chicago, Illinois, for the purchase of disposable dietary supplies for Oak Forest Hospital of Cook County.

Board approved amount 03-21-02:	\$ 73,567.99
Increase requested:	<u>48,000.00</u>
Adjusted amount:	\$121,567.99

Reason: This increase is necessary due to a significant increase in food carryout services which was not anticipated at the time of the original contract. The expiration date of the current contract is February 29, 2004.

Estimated Fiscal Impact: \$48,000.00. (898-335 Account).

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This item was WITHDRAWN at the request of the sponsor.

**CONTRACT ADDENDUM**

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to extend from September 20, 2003 through November 30, 2003, Contract No. 00-72-666 with Stericycle, Inc., Lake Forest, Illinois, for bio-hazardous, infectious/chemotherapy, chemical pathological and radiological waste scavenger services for Oak Forest Hospital of Cook County, Cottage Grove Medical Center, Lincoln Memorial Medical Center and Wood Winston Medical Center.



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Reason: The reason for this request is to allow continued services until the rebid, award and implementation of a new contract. The expiration date of the current contract is September 19, 2003.

Estimated Fiscal Impact: None. Contract extension: September 20, 2003 through November 30, 2003.

**Note:** See the Report of the Committee on Finance (Bid Awards) contained in this Journal of Proceedings, page 2459.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

**JOINT CONFERENCE COMMITTEE MEETING MINUTES**

Transmitting a Communication, dated July 21, 2003 from

JOHNNY C. BROWN, Chief Operating Officer, Oak Forest Hospital of Cook County

submitting herewith the Oak Forest Hospital of Cook County Joint Conference Committee minutes for the meeting of March 13, 2003.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the communication be received and filed. **The motion carried unanimously.**

**DEPARTMENT OF OFFICE TECHNOLOGY**

**CONTRACT RENEWALS**

Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to renew Contract No. 02-41-1003 with NTT/Verio, Chicago, Illinois, for unlimited secure Internet access via dedicated circuit connections and web hosting services through Cook County's wide area network.

Reason: The renewal of the contract will allow Cook County uninterrupted access to the Internet via the County's wide area network and have secure web hosting services. NTT/Verio's technical capability, qualified personnel, prior demonstrated responsiveness and lowest cost to the county has aided the county in communicating with the public, business partners and other government agencies.

Estimated Fiscal Impact: \$210,000.00. Contract period: November 1, 2003 through October 31, 2004. (023-260 Account). Requisition No. 30230032.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to renew Contract No. 02-43-1176 with Earthlink, Inc., Atlanta, Georgia, for unlimited, secure dial-up Internet access and email services.

Reason: The renewal of the contract will allow Cook County continued uninterrupted dial-up access to the Internet. Earthlink, Inc. has provided reliable Internet access for county agencies that are not connected to the wide area network.

Estimated Fiscal Impact: \$52,000.00. Contract period: November 1, 2003 through October 31, 2004. (023-441 Account). Requisition No. 30230033.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

**DEPARTMENT OF PLANNING AND DEVELOPMENT**

**HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME PROGRAM)**

Transmitting a Communication, dated August 12, 2003 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

respectfully request approval of a HOME Investment Partnerships Program Grant to be used for the rehabilitation of approximately 15 single-family homes for low and very low income households in the following municipalities: Glenwood, Hazel Crest, Homewood, Lemont, Matteson, Midlothian, Oak Forest, Posen, Sauk Village and Tinley Park. The project complies with the HOME Program regulations and furthers the goals of the Five-Year Consolidated Community Development Plan (approved by U.S. Department of Housing and Urban Development on October 17, 2000).

The HOME Program Grant of \$800,000.00 will be made to Chicago Southland Development, Inc., (CSDI). Approval of this grant will enable CSDI to continue their owner occupied single family rehabilitation program. Funds are provided to homeowners through a deferred loan to rehabilitate their properties. Permanent liens are placed on the properties for the amount of the rehabilitation by Chicago Southland Development, Inc. After rehabilitation is completed, CSDI then assigns the Note, Owner's Participation Agreement, and Junior Mortgage to Cook County. The Cook County HOME Program will recapture funds expended on the projects when these homes are sold, transferred, or otherwise alienated and title is transferred.

Respectfully request approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to the Subgrantee Agreement and any modifications thereto.

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Commissioner Collins, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Business and Economic Development. (Comm. No. 261211). **The motion carried unanimously.**

**PROPOSED RESOLUTIONS**

Transmitting a Communication, dated August 7, 2003 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: KJBB Properties, LLC  
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for Class 6b property tax incentive for your consideration.

KJBB Properties, LLC requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County within the 90 day period from purchase of the property.

Submitting the company application for Class 6b, the Resolution of the Village of Orland Park, and a Department of Planning and Development staff report for your information.

**PROPOSED RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b which provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from KJBB Properties, LLC and the Resolutions from Orland Park for an abandoned industrial facility located at 10455-61 West 163rd Place and the adjacent vacant lot, Orland Park, Cook County, Illinois, Property Index Numbers 27-20-401-026 and 27-20-401-025; and

**WHEREAS**, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 12 months at the time of application, and that special circumstances are present.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to the company for an abandoned industrial facility located at 10455-61 West 163rd Place, Orland Park, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Collins, seconded by Commissioner Maldonado, moved that the Proposed Resolution, as amended be referred to the Committee on Business and Economic Development. (Comm. No. 261216). **The motion carried unanimously.**

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Transmitting a Communication, dated August 12, 2003 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: Robert S. Clingan  
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for Class 6b property tax incentive for your consideration.

Robert S. Clingan requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that Mr. Clingan can complete the application to the Assessor of Cook County.

Submitting Mr. Clingan's application for Class 6b, the Resolution of Elk Grove Village, and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Robert S. Clingan and the Resolution from Elk Grove Village, for an abandoned industrial facility located at 2525 Arthur Avenue, Elk Grove Village, Cook County, Illinois, Property Index Numbers 08-35-404-056 and 08-35-404-057; and

**WHEREAS**, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 13 months at the time of application, and that special circumstances are present.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to Robert S. Clingan for an abandoned industrial facility located at 2525 Arthur Avenue, Elk Grove Village, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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Commissioner Collins, seconded by Commissioner Maldonado, moved that the Proposed Resolution be referred to the Committee on Business and Economic Development. (Comm. No. 261217). **The motion carried unanimously.**

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Transmitting a Communication, dated August 21, 2003 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: Proposed Resolution and Comprehensive Economic Development Strategy (CEDS) 2002-2003

submitting the proposed Resolution of the Board of Cook County Commissioners, the CEDS report, and the Resolution of the Cook County Economic Development Advisory Committee for your review, consideration and approval.

This CEDS report is required by the Economic Development Administration (EDA) of the U.S. Department of Commerce to entitle Cook County, Chicago and the suburbs to apply for federal EDA funding for economic development projects. This report must be submitted on an annual basis.

Since 1997, EDA has funded over \$1.7 million for projects in Chicago and Cook County. These federal funds have been combined with local match to realize \$2.8 million of economic development investment.

Respectfully request the approval of your Honorable Body of the Resolution endorsing the CEDS report.

PROPOSED RESOLUTION

**BOARD OF COOK COUNTY COMMISSIONERS APPROVING THE  
2002-2003 COMPREHENSIVE ECONOMIC DEVELOPMENT  
STRATEGY (CEDS)**

**WHEREAS**, we, the Cook County Board of Commissioners, as the duly elected body governing Cook County, have received and reviewed the 2002-2003 Comprehensive Economic Development Strategy and the Resolution of the Cook County Economic Development Advisory Committee; and

**WHEREAS**, we have found the CEDS to fulfill its function to report on the previous year's economic activities and effectiveness, to identify changes and trends in the region's economic conditions, and to present the economic development goals and activities for the coming year; and

**WHEREAS**, the CEDS meets the requirements of the Economic Development Administration (EDA) to qualify Cook County, Chicago and suburban jurisdictions within its boundaries as eligible to apply for EDA funding of economic development projects.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Cook County Commissioners does hereby approve this 2002-2003 CEDS for submittal to EDA.

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Commissioner Collins, seconded by Commissioner Maldonado, moved that the Proposed Resolution be referred to the Committee on Business and Economic Development. (Comm. No. 261218). **The motion carried unanimously.**

**(SHERIFF'S) POLICE DEPARTMENT**

**CONTRACT**

**The following item was previously approved by poll on August 6, 2003:**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

MARJORIE O'DEA, Chief of Police

requesting authorization for the Purchasing Agent to enter into a contract with Noritsu, Tysons Corner, Virginia, for high performance fully digital number for photographic services.

Reason: Noritsu is the only company that produces the SM Digital Developing Lab.

Estimated Fiscal Impact: None. Grant award amount: \$195,041.00. One time purchase. (837-590 Account). Requisition No. 38370158.

In accordance with Rule 4-2(c), the vote on the poll taken August 6, 2003 is as follows: 17 Yeas; and 0 Nays.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved to ratify the action previously taken with respect to the polled item authorizing the County Purchasing Agent to enter into the requested contract. **The motion carried unanimously.**

**PROVIDENT HOSPITAL OF COOK COUNTY**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

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<u>REQ. NO.</u>	<u>DESCRIPTION</u>
38910626	Custom medication carts (12)
38910627	Transport incubators (4)

One time purchase. (717/891-540 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for maintenance and repair of refrigeration equipment.

Contract period: December 7, 2003 through December 6, 2005. (891-450 Account). Requisition No. 48910021.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**AMENDMENT TO A PREVIOUSLY APPROVED ADVERTISE FOR BID**

Transmitting a Communication, dated July 21, 2003 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting to amend a prior authorization to advertise for bids which was previously approved on May 20, 2003, for scavenger services. This request would amend the contract period from a one time purchase to a three (3) year contract.

Contract period: October 1, 2003 through September 30, 2006.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**



**CONTRACT**

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Advanced Sterilization Products, Piscataway, New Jersey, for the purchase and installation of a hospital grade plasma sterilizer.

Reason: Advanced Sterilization Products is the manufacturer and only known source of a hospital grade plasma sterilizer. The plasma sterilizer is an environmentally safer alternative to ethylene oxide systems in the sterilization of heat sensitive surgical instruments, increasing instrument utilization and reducing the cost of replacing damaged instruments.

Estimated Fiscal Impact: \$128,324.32. One time purchase. (717/891-540 Account). Requisition No. 38910622.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**PROPOSED CONTRACT ADDENDUM**

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$250,469.74 and extend for two (2) months, Contract No. 01-75-197 Rebid with MedManagement, LLC, Pittsburgh, Pennsylvania, for pharmacy management (inpatient and outpatient) services.

Board approved amount 02-21-01:	\$3,005,636.88
Previous increase approved 02-20-03:	375,704.61
Previous increase approved 05-20-03:	500,939.48
This increase requested:	<u>250,469.74</u>
Adjusted amount:	\$4,132,750.71

Reason: This request is required to allow sufficient time to evaluate the Request for Proposals and execute a new contract.

Estimated Fiscal Impact: \$250,469.74. Contract extension: October 1, 2003 through November 30, 2003. (891-260 Account).

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This item was WITHDRAWN at the request of the sponsor.

**OFFICE OF THE PUBLIC DEFENDER**

**CONTRACT AMENDMENT**

Transmitting a Communication from

EDWIN A. BURNETTE, Public Defender

requesting to amend a prior authorization to enter into a contract with SBC Communications, Inc., Chicago, Illinois, which was authorized by the Board on June 17, 2003, for a multimedia conferencing system, for a change in name to SBC Global Services, Inc. The originally approved corporation is a parent corporation for SBC Global Services, Inc., which will actually provide the services called for in the contract.

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Commissioner Maldonado, seconded by Commissioner Hansen, moved that the request of the Public Defender be approved. **The motion carried unanimously.**

**DEPARTMENT OF PUBLIC HEALTH**

**GRANT AWARD RENEWALS**

Transmitting a Communication, dated August 7, 2003 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer,  
Department of Public Health

requesting authorization to accept a grant renewal in the amount of \$53,200.00 from the Illinois Department of Public Health (IDPH) to continue a program which will provide vision and hearing screening for children ages 5 through 17 who are eligible for the free or reduced price school lunch program.

This grant does not require an application process; the funding is automatically renewed.

Estimated Fiscal Impact: None. Grant Award: \$53,200.00. Funding period: July 1, 2003 through June 30, 2004.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated August 8, 2003 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer,  
Department of Public Health

requesting authorization to accept a grant renewal in the amount of \$65,000.00 from the Illinois Department of Public Health (IDPH) to continue a program which will provide lead poisoning prevention with environmental services for children in suburban Cook County.

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This grant does not require an application process; the funding is automatically renewed.

Estimated Fiscal Impact: None. Grant Award: \$65,000.00. Funding period: July 1, 2003 through June 30, 2004.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated August 8, 2003 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer,  
Department of Public Health

requesting authorization to accept a grant renewal in the amount of \$63,500.00 from the Illinois Department of Public Health (IDPH) to continue a program which will provide education and referral services to any family needing genetic services in suburban Cook County.

This grant does not require an application process; the funding is automatically renewed.

Estimated Fiscal Impact: None. Grant Award: \$63,500.00. Funding period: July 1, 2003 through June 30, 2004.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated August 8, 2003 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer,  
Department of Public Health

requesting authorization to accept a grant renewal from the Illinois Department of Public Health (IDPH) in the amount of \$73,944.00 and the Illinois Department of Human Services (IDHS) in the amount of \$105,500.00 to continue services for one year. These programs will provide health screening services to refugees, and Hepatitis B screening services for refugees, their families and close contacts, and for those refugees in the Orderly Departure Program in suburban Cook County.

This grant does not require an application process; the funding is automatically renewed.

Estimated Fiscal Impact: None. Total Grant Award: \$179,444.00. Funding period: July 1, 2003 through June 30, 2004.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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\* \* \* \* \*

Transmitting a Communication, dated August 1, 2003 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer,  
Department of Public Health

requesting authorization to accept a grant renewal in the amount of \$155,500.00 from the Illinois Department of Public Health (IDPH). This program will increase immunization rates in children 0 to 2 years old including activities such as maintaining a record keeping system, administering vaccines, sending out recalls and reminders and performing a semi-annual assessment.

This grant does not require an application process; the funding is automatically renewed.

Estimated Fiscal Impact: None. Grant Award: \$155,500.00. Funding period: January 1, 2003 through December 31, 2003.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated August 6, 2003 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer,  
Department of Public Health

requesting authorization to accept a grant renewal in the amount of \$495,149.00 from the Illinois Department of Public Health (IDPH). This program will control larval mosquitoes of the genus Culex, the primary carrier of West Nile virus and St. Louis encephalitis.

This grant does not require an application process; the funding is automatically renewed.

Estimated Fiscal Impact: None. Grant Award: \$495,149.00. Funding period: July 1, 2003 through December 1, 2003.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated August 7, 2003 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer,  
Department of Public Health

requesting authorization to accept a grant renewal in the amount of \$3,850.00 from the Illinois Liquor Control Commission. This program will conduct compliance checks for all tobacco retailers in suburban Cook County to reduce the illegal sales of tobacco products to minors.

This grant does not require an application process; the funding is automatically renewed.

Estimated Fiscal Impact: None. Grant Award: \$3,850.00. Funding period: July 1, 2003 through June 30, 2004.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated August 12, 2003 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer,  
Department of Public Health

requesting authorization to approve a Local Health Protection budget in the amount of \$3,491,170.00. The budget includes the following:

1. to accept a renewal of the Local Health Protection grant in the amount of \$1,922,023.00 from the Illinois Department of Public Health (IDPH). The Local Health Protection grant will provide health programs for infectious diseases, food protection, potable water supply, and private sewage disposal; the Tanning Facilities Inspection Program will provide for the inspection of tanning facilities; and the Summer Food Program will provide for the inspection of designated food service preparation facilities. \*
2. a cash match in the amount of \$1,298,809.00 from the Department of Public Health (895-818 Account) for the management of the grant programs. \*\*
3. revenue in the amount of \$110,000.00 generated from Environmental Health Food Sanitation Inspections for various suburban Cook County municipalities. \*\*\*
4. the transfer of \$160,338.00 from grants for partial salaries: \*\*\*\*
  - A. Genetics (948-818 Account) for a Public Health Nurse: \$54,597.00;
  - B. West Nile Mosquito Abatement (755-818 Account) for two (2) Sanitarians: \$60,000.00; and
  - C. Vision and Hearing Screening (969-818 Account) for a Vision and Hearing Technician: \$45,741.00.

This grant does not require an application process; the funding is automatically renewed.

Local Health Protection Grant:	\$1,922,023.00*
Cash Match (895-818 Account):	1,298,809.00**
Environmental Inspections:	110,000.00***
Partial Salary transfers from grants:	160,338.00****
Total Program Amount:	\$3,491,170.00

Estimated Fiscal Impact: \$1,298,809.00\*\* - (895-818 Account). Grant funded amount: \$2,082,361.00 (\$1,922,023.00\* - Local Health Protection grant; and \$160,338.00\*\*\*\* - Partial salary transfers from grants). Revenue generating estimate: \$110,000.00\*\*\* - Environmental Health Food Sanitation Inspections. Funding period: July 1, 2003 through June 30, 2004.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved, as amended. **The motion carried unanimously.**

**CONTRACT RENEWALS**

**The following item was previously approved by poll on August 6, 2003:**

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer,  
Department of Public Health

requesting authorization for the Purchasing Agent to renew the following contracts to provide AIDS/HIV prevention services in suburban Cook County:

<u>REQ. NO.</u>	<u>VENDOR</u>	<u>CONTRACT NO.</u>	<u>TOTAL</u>
29848084	Aunt Martha's Youth Service Center, Inc. Matteson, Illinois	02-42-178	\$25,090.00
28942086	Chicago Recovery Alliance Chicago, Illinois	02-42-98	\$150,009.00
29842087	Diverse Communication and Health Media Foundation, Inc. Chicago, Illinois	02-42-102	\$61,794.00
29842088	Howard Brown Health Center Chicago, Illinois	02-42-103	\$71,878.00
29842090	Oak Park Gay and Lesbian Association Oak Park, Illinois	02-42-108	\$32,381.00
29841045	Renz Counseling Center Elgin, Illinois	02-41-713	\$56,807.00
29842091	Sister and Brothers Helping Each Other Gardner, Illinois	02-42-112	\$25,918.00
29841044	Care Point Evanston, Illinois	123378-000-OP	<del>\$63,599.00</del> <u>63,559.00</u>

Reason: The agencies were selected through competitive service proposals as part of the regional HIV/AIDS services plan under a grant from the State of Illinois. The grantor has mandated these agencies to continue providing AIDS counseling, testing and prevention education. The Department of Public Health (IDPH) did not receive the IDPH contract until June of 2003. IDPH did not determine the amount to be allocated to the community agencies until mid July 2003. The community agencies continued providing essential services based on assurance from IDPH that funding would be provided. The IDPH contracting delays resulted in significant cash flow problems for the small community agencies located in Cook County.

Estimated Fiscal Impact: None. Grant funded amount: \$487,436.00. Contract period: April 1, 2003 through December 31, 2003. (984-289 Account).

In accordance with Rule 4-2 (c), the vote on the poll taken August 6, 2003 is as follows: 17 Yeas; and 0 Nays.

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Commissioner Maldonado, seconded by Commissioner Hansen, moved to ratify the action previously taken with respect to the corrected polled item authorizing the County Purchasing Agent to renew the requested contracts. **The motion carried unanimously.**

**REAL ESTATE MANAGEMENT DIVISION**

**PROPOSED REAL ESTATE MATTERS**

Transmitting a Communication, dated August 12, 2003 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the agreement covering the use of available 30 Year Open Item tax data for the year 2002 to Mid America Title Company. Mid America Title Company will use this information to prepare publications for its board members. The Department of Revenue maintains this information. This license is in accordance with Ordinance No. 92-O-2 an ordinance establishing and approving the increase of charges of Cook County Real Estate Tax Data by Commercial users.

Revenue generating: \$10,000.00.

Approval recommended.

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Commissioner Steele, seconded by Commissioner Daley, moved that the communication be referred to the Committee on Finance Real Estate Subcommittee. (Comm. No. 261207). **The motion carried unanimously.**

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Transmitting a Communication, dated August 12, 2003 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the agreement covering the use of 2002 tax roll data to Transamerica Real Estate Tax Service. Transamerica Real Estate Tax Service will use this information to prepare publications for its board members. The Cook County offices of the Assessor, Clerk and Treasurer maintain all of the data. This license is in accordance with Ordinance No. 92-O-2 an ordinance establishing and approving the increase of charges of Cook County Real Estate Tax Data by Commercial users.

Revenue generating: \$49,900.00.

Approval recommended.

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Commissioner Steele, seconded by Commissioner Daley, moved that the communication be referred to the Committee on Finance Real Estate Subcommittee. (Comm. No. 261208). **The motion carried unanimously.**



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Transmitting a Communication, dated September 4, 2003 from  
JOHN W. DAVIS, Director, Real Estate Management Division

requesting authorization for the Director of the Real Estate Management Division to retain U.S. Equities Realty, Inc. to undertake additional due diligence investigations to determine the suitability of an existing structure for use as a Records Storage Facility. Professional services to be provided including reviewing all documents concerning the condition and status of the property, contracting for physical inspections, appraisals, environmental inspections, and any other inspections and evaluations requiring outside services or consultation. This arrangement will allow all such recommended services to be obtained in a timely manner in order to meet the anticipated time frame for due diligence reviews.

Estimated Fiscal Impact: not to exceed \$102,300.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Finance Real Estate Subcommittee. (Comm. No. 261219). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated September 4, 2003 from  
JOHN W. DAVIS, Director, Real Estate Management Division

On July 1, 2003 the Board of Cook County Commissioners authorized the Real Estate Management Division to proceed with negotiations for the possible purchase of a warehouse building for the storage of records and other material. Pursuant to such authorization, the Real Estate Management Division requests permission to discuss the following matter with the Board of Commissioners pursuant to County Ordinance 95-O-7 regarding the acquisition of real estate:

4545 through 4549 West Cermak Road  
Chicago, Illinois

If the Board approves the proposed acquisition, this approval shall include the following authorization:

- (i) For the President and the Comptroller to execute the proposed purchase contract (the "Contract");
- (ii) For the Comptroller to pay the earnest money of \$250,000.00 to First American Title Insurance Company for deposit into escrow within ten days after Board authorization of the Contract;
- (iii) For the Real Estate Director to execute any and all notices under the Contract, including any notice to terminate the Contract in the event unsatisfactory matters are discovered during the due diligence period;
- (iv) For the President or the Real Estate Director to execute any and all documents and instruments and to take such other action as may be necessary to effectuate the purchase of 4545 through 4549 West Cermak; and
- (v) For the comptroller to pay the Purchaser's share of closing costs and title charges, up to \$5,000.00.

Approval recommended.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Finance Real Estate Subcommittee. (Comm. No. 261220). **The motion carried unanimously.**

#### REAL ESTATE MATTERS

Transmitting a Communication from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting authorization from the Honorable Members of the Board of Commissioners of Cook County that a parcel of vacant land be declared excess, be made available for sale by the required public notice, sold at no less than the current fair market (cash) value determined by a certified appraisal and returned to the tax rolls.

The subject property consists of Lots 39 and 40 being an area of  $\pm 5,839$  square feet in V.H. Surghnor's Subdivision located in the east 1/2 northwest 1/4 of Section: 9-37-14, Plat: 623-W; Section: 068-2323.6 in the City of Chicago, in Calumet Township, Cook County, Illinois adjacent to Frontage Road and the Dan Ryan Expressway (West Leg).

It has been determined by all agencies involved that the subject property is no longer needed for highway purposes and can be released for sale.

Approval recommended.

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Commissioner Steele, seconded by Commissioner Daley, moved that the request of the Director of the Real Estate Management Division be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated August 12, 2003 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the lease agreement covering the lease of space at 2456 West 38th Street, Chicago, Illinois, for the use of Commissioner Joseph Mario Moreno, 7th district field office. The legal and budgetary requirements are met in accordance with the Cook County Board ordinances, relating to district offices. Details are:

Lessor	Jeff Barnett and Alina Barnett
Lessee:	Cook County for the use of Commissioner Joseph Mario Moreno
Term:	09/01/03 to 11/30/06
Cancellation:	60 days written notice, either party
Location:	2456 West 38th Street, Chicago, Illinois 60632
Space Occupied:	1,400 square feet
Rate per square feet:	\$8.57

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**RENT:**

Monthly term:	09/01/03 – 08/31/05	\$1,000.00
	09/01/05 – 11/30/06	\$1,050.00
Total term:		\$39,750.00

Approval recommended.

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Commissioner Steele, seconded by Commissioner Daley, moved that the lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated August 12, 2003 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the ground lease by and between Cook County as (“landlord”) and the United States Postal Service as (“tenant”) for the use of Cook County vacant land. The leased space is located at 25th Avenue, 430 feet from the centerline of North Avenue, Melrose Park, Illinois. The post office will continue to use the land for patron parking. Due to the proximity of the land to two arterial roadways, the vacant land cannot be sold and is reserved for future road improvements. Details are:

Landlord:	Cook County
Tenant:	United States Postal Service
Location:	25th Avenue, 430 feet from the centerline of North Avenue, Melrose Park, Illinois
Term:	02/01/02 to 01/31/2007
Space Occupied:	1,313 square feet

**Rental Fee:**

Monthly:	\$84.00
Annual:	\$1,008.00

Approval recommended.

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Commissioner Steele, seconded by Commissioner Daley, moved that the ground lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated August 12, 2003 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the first amendment to lease by and between The Northwestern University Settlement Association as (“landlord”) and the County of Cook as (“tenant”) for the use of Circuit Court of Cook County, Adult Probation Department. The leased space is located at 1014 North Noble Street, Room 118, Chicago, Illinois. The Circuit Court Adult Probation Department will continue to utilize the space for the following purposes; general office use, the departments or entity of government in conducting its business, including employment recruitment, interviewing, orientation and outreach for employment opportunities pertaining to individuals sentenced to probation by the Circuit Court of Cook County.

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Landlord: Northwestern University Settlement Association  
Tenant: County of Cook  
Agency: Circuit Court Adult Probation Department  
Location: 1014 North Noble Street, Room 118, Chicago, Illinois 60622  
Term: 06/01/03 to 05/31/2005  
Cancellation: 45 days written notice by either party  
Space Occupied: 320 square feet

**RENT:**

Monthly: \$787.50  
Annual: \$9,450.00  
Term: \$18,900.00

Approval recommended.

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Commissioner Steele, seconded by Commissioner Murphy, moved that the request of the Director of the Real Estate Management Division be approved as amended, that the First Amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**DEPARTMENT OF RISK MANAGEMENT**

**RECONSIDERATION OF A PREVIOUSLY APPROVED CONTRACT AND  
REFERRAL TO THE COMMITTEE ON FINANCE**

Transmitting a Communication, dated August 25, 2003 from

JOHN P. DALEY, County Commissioner

Having voted on the prevailing side, I am requesting the item listed below which was approved at the July 1, 2003 Board Meeting (Agenda Item #46) be placed on the Agenda for the September 4, 2003 Board meeting for reconsideration, and referral to the Finance Committee.

**PROPOSED CONTRACT**

**Agenda Item #46** – July 1, 2003:

Transmitting a Communication, dated June 20, 2003 from

JOHN L. HIBBETT, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to enter into a contract with AFLAC Insurance, Columbus, Georgia, to administer the voluntary benefits of Personal Accident Indemnity, Personal Disability and Personal Cancer Protection to all eligible county employees. There is no direct fiscal impact to Cook County as all compensation will be paid 100% from payroll deduction contributions for this program.

Estimated Fiscal Impact: None. Contract period: July 1, 2003 through June 30, 2006.

Commissioner Daley, seconded by Commissioner Silvestri, moved to reconsider the vote by which the contract with AFLAC Insurance was approved on July 1, 2003. **The motion to reconsider carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 261184). **The motion carried unanimously.**

**Note:** The matter is also listed under the Board of Commissioners of Cook County. (See Journal page 2105).

#### CONTRACT ADDENDA

Transmitting a Communication from

JOHN L. HIBBETT, Director, Department of Risk Management

Re: Request for Vision Care Contract Extension

requesting authorization for the Purchasing Agent to extend for one (1) year, the vision care contract with Cole Managed Vision, Twinsburg, Ohio, for all eligible Cook County employees, Elected Officials and eligible dependents.

Reason: The purpose of this extension is to have the County's vision plans coincide with the expiration of our collective bargaining agreements.

Estimated Fiscal Impact: \$3,000,000.00 to be pro-rated among the 490-179, 499-179 and 899-179 Accounts based on actual enrollment and utilization of the vision benefits. Contract extension: December 1, 2003 through November 30, 2004.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

JOHN L. HIBBETT, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to extend for one (1) year, the dental care contract with Health Care Service Corporation d/b/a/ Dental Network of America, Oakbrook Terrace, Illinois, for all eligible Cook County employees, Elected Officials and eligible dependents.

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Reason: The purpose of this extension is to have the County's dental programs coincide with the expiration of our collective bargaining agreements.

Estimated Fiscal Impact: \$8,500,000.00 to be pro-rated among the 490-177, 499-177 and 899-177 Accounts based on actual enrollment in the dental plans. Contract extension: December 1, 2003 through November 30, 2004.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

**OFFICE OF THE SHERIFF**

**APPOINTMENT**

Transmitting a Communication, dated July 28, 2003 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

Re: Appointment to the Cook County Emergency Telephone System Board (ETSB)

respectfully requesting that Marjorie O'Dea, Chief of Police be appointed as a member of the Cook County Emergency Telephone System Board. The former Police Chief's term as Board Member expired on April 30, 2003. Ms. O'Dea's appointment as a member of the Board will be a three (3) year term starting on September 4, 2003 and expiring on September 3, 2006. Ms. O'Dea has had a long history in law enforcement and is currently the Chief of Police for the Sheriff's Police Department.

According to the by-laws of the ETSB, the Cook County Board of Commissioners must approve all appointments to the Board. Please accept this letter as a formal nomination of Chief of Police Marjorie O'Dea to the Board.

Your consideration in this matter is greatly appreciated.

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In accordance with Rule 2-10, Commissioner Suffredin, seconded by Commissioner Maldonado, moved to suspend the rules to consider the appointment of Marjorie O'Dea, Chief of Police. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the appointment by the Sheriff of Cook County be approved. **The motion carried unanimously.**

**CONTRACTS**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract with Quest Diagnostics, Wood Dale, Illinois, to provide random, mandatory and promotional drug testing for the Sheriff's Office.

Reason: Union contracts require that the laboratory used to test samples be certified by the United States Department of Health and Human Services. Quest Diagnostics is the only laboratory in the State of Illinois that is certified by the United States Department of Health and Human Services to provide forensic urine testing.

Estimated Fiscal Impact: \$91,015.00 (\$45,507.50 per year). Contract period: September 15, 2003 through September 14, 2005. (211-249 Account). Requisition No. 32110054.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

KENNETH JASON, Director, Department of Telecommunications

requesting authorization for the Purchasing Agent to enter into a contract with Motorola, Schaumburg, Illinois, for enhancement to the Astro Digital Communication System which includes: installation of eight (8) new digital base stations at the 26th and California site; reprogramming of twelve (12) existing analog base stations for redeployment as countywide mutual aid repeaters with twelve (12) antenna systems; installation of five (5) VHF and UHF base stations, duplexers, antenna systems for County ISPERN mutual aid and Cook County Highway Department radio system; purchase of two (2) new channel banks, spare channel banks, interface boards, radio system trunking controller boards, and MOSCAD fault management alarm reporting system.

Reason: Motorola is the only vendor capable of integrating the existing Astro Digital Communication System with the new equipment and services required to modify the radio system. Motorola equipment uses proprietary technology, such as MOSCAD, which interfaces directly with the Astro Digital Communication System. This is the final year of a five (5) year contract.



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Estimated Fiscal Impact: \$2,769,892.00. (715/211-570 Account). Requisition No. 32110052.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County  
by  
JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract with Motorola, Schaumburg, Illinois, for radio system maintenance for the Department of Administrative and Support Services, Department of Court Services, Sheriff's Police Department, Department of Community Supervision and Intervention, Vehicle Services and the Department of Corrections.

Reason: Motorola is the only vendor capable of servicing all radios and ancillary equipment, including dispatch console at the E911 Center in Des Plaines, mobile data terminals and fixed equipment and trunked radio system which includes proprietary technology.

Estimated Fiscal Impact: \$1,128,590.26 (\$564,295.13 per year) [\$181,563.36 (\$90,781.68 per year) - (211-289 Account); \$177,922.82 (\$88,961.41 per year) - (230-449 Account); \$170,109.92 (\$85,054.96 per year) - (231-449 Account); \$48,154.46 (\$24,077.23 per year) - (236-449 Account); \$550,839.70 (\$275,419.84 per year) - (239-449 Account)]. Requisition Nos. 32110056, 32300200, 32310201, 32360200 and 32390200. Contract period: December 1, 2003 through November 30, 2005.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County  
by  
JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract with Motorola, Schaumburg, Illinois, for the purchase of ~~fifty~~ forty (50 40) ML900 mobile data laptops for use on the Illinois Criminal Justice Information Authority's (ICJIA) Automated Law Enforcement Radio Terminal System (ALERTS) data system.

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Reason: Motorola is the only vendor who manufactures this complete data package compatible with the ALERTS data system.

Estimated Fiscal Impact: \$347,800.00. One time purchase. (715/211-579 Account). Requisition No. 32110057.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Financial Officer of the Sheriff's Office be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**APPROVAL OF PAYMENT**

Transmitting a Communication, dated August 20, 2003 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

requesting approval of payment in the amount of \$88,899.60 for attorney fees and expenses regarding Davis v. Sheahan, et al., Case No. 03-C-1768. E. Michael Kelly is the Special State's Attorney representing the Sheriff's office on this case.

Estimated Fiscal Impact: \$88,899.60 [\$75,000.00 – (249-261 Account); \$2,000.00 – (239-260 Account); \$4,000.00 – (211-289 Account); and \$7,899.60 (211-249 Account)].

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Commissioner Maldonado, seconded by Commissioner Hansen, moved that the payment to E. Michael Kelly be made. **The motion carried unanimously.**

**OFFICE OF THE STATE'S ATTORNEY**

**GRANT APPLICATION**

Transmitting a Communication, dated August 12, 2003 from

ADRIENNE D. MEBANE, Chief of Staff, State's Attorney's Office

requesting authorization to apply for a grant in accordance with Section 30 of the 2003 Cook County Budget Resolution from the Department of Justice Bureau of Justice Assistance in the amount of \$225,320.00 for the Financial Crime-Free Communities Support Anti-Money Laundering Grant Program. The Financial Crime-Free Communities Support Anti-Money Laundering Grant will allow the office to continue to focus on money laundering mechanisms employed by street gangs and narcotics trafficking organizations that operate in the Chicago area in an effort to identify, expose and prosecute the segment of the drug trade that moves and enables the movement of money.

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The funds provided through this grant will support the salaries and fringe benefits of one (1) senior level assistant state's attorney, one (1) state's attorney investigator, two (2) part-time auditors and one (1) part-time law clerk.

This grant does not require a match contribution.

Estimated Fiscal Impact: None. Grant Award: \$225,320.00. Funding period: December 1, 2003 through September 30, 2004.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of Staff of the State's Attorney's Office be approved. **The motion carried unanimously.**

**GRANT AWARDS**

Transmitting a Communication, dated August 13, 2003 from

ADRIENNE D. MEBANE, Chief of Staff, State's Attorney's Office

requesting authorization to accept a new grant in the amount of \$10,000.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant will provide funding to purchase equipment for the Cook County Domestic Violence Resource Center, located at the First Municipal Courthouse at 1340 South Michigan Avenue. Specifically, this grant will allow the Resource Center to translate and reprint domestic violence information folders and brochures in Spanish and Polish; to purchase domestic violence videos and posters, a new television, VCR and TV stand.

The match commitment for this award is \$2,500.00, which will be a cash match.

This grant does not require an application process. The award was made by the Illinois Criminal Justice Information Authority (ICJIA) for the specific purpose of purchasing equipment for the Domestic Violence Resource Center.

Estimated Fiscal Impact: \$2,500.00. Grant Award: \$10,000.00. Funding period: August 1, 2003 through September 30, 2003. (250-818 Account).

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of Staff of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

\* \* \* \* \*

**The following item was previously approved by poll on August 6, 2003:**

Transmitting a Communication, dated July 25, 2003 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant award in the amount of \$2,700,000.00 from the Office of the State Appellate Prosecutors. This grant will enable the State's Attorney's Office to hire 42 additional staff dedicated to the Criminal Appeals Division including 36 assistant state's attorneys and 6 support staff to address the significant imbalance in staffing between defense attorneys working on criminal appeals in Cook County and the number of available assistant state's attorneys responding to those briefs. This will also enable the purchase of necessary computer and office equipment to equip the increase in staff.

Because there was no official application process for this grant, no request to apply was needed.

Estimated Fiscal Impact: None. Grant Award: \$2,700,000.00. Funding period: August 1, 2003 through June 30, 2004.

In accordance with Rule 4-2(c), the vote on the poll taken August 6, 2003 is as follows: 16 Yeas; and 1 Nay (Commissioner Peraica).

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved to ratify the action previously taken with respect to the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office. **The motion carried unanimously.**

#### **GRANT AWARD ADDENDA**

Transmitting a Communication, dated August 12, 2003 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a no-cost grant extension from the Illinois Criminal Justice Information Authority (ICJIA) for the State's Attorney's youth diversion crime reduction program, also known as Project Reclaim. This extension will enable the office to expend the remaining grant funds that were awarded.

This program provides a wide range of services to 10 to 17 year old high-risk youth. These services will continue to include, but not be limited to, intensive individual and family counseling, substance abuse counseling, drug testing and mentoring services.

Estimated Fiscal Impact: None. Grant Award: None. Funding period extension: October 1, 2003 through June 30, 2004.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated August 13, 2003 from

ADRIENNE D. MEBANE, Chief of Staff, State's Attorney's Office

requesting authorization to accept a supplemental grant award in the amount of \$12,000.00 from the Illinois Criminal Justice Information Authority (ICJIA). This supplemental grant award provides additional grant funding for the Sexual Assault Nurse Examiners (SANE) Course that will train Cook County nurses to conduct sexual assault forensic examinations for the purpose of enhancing the Sexual Assault Response Team (SART) process throughout Cook County. The additional funding will be used to purchase 200 books titled, *Color Atlas of Sexual Assault*. This book is an excellent resource for sexual assault nurse examiners as it provides many pictures describing various situations.

The authorization to accept the original grant was given on July 1, 2003 by the Cook County Board of Commissioners.

This supplemental grant award does not require an application process. The award was made by the Illinois Criminal Justice Information Authority for the specific purpose of purchasing these books.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$12,000.00. Funding period: July 15, 2003 through September 30, 2003.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of Staff of the State's Attorney's Office be approved. **The motion carried unanimously.**

#### GRANT RENEWAL APPLICATIONS

Transmitting a Communication, dated August 12, 2003 from

ADRIENNE D. MEBANE, Chief of Staff, State's Attorney's Office

requesting authorization to apply for a grant renewal in accordance with Section 30 of the 2003 Cook County Budget Resolution from the Illinois Criminal Justice Information Authority (ICJIA) in the amount of \$670,454.00, which will provide two (2) years of funding for the Prosecutor Based Victim Assistance Program. The program funds nine (9) victim witness generalists who are assigned to the Victim Witness Assistance Program located at 2650 South California Avenue.

This grant requires that the office match 25% of the grant award. The match commitment for this award is a cash match that supports a portion of the salaries and fringe benefits of the nine (9) grant funded staff.

Estimated Fiscal Impact: \$328,486.00 (\$164,243.00 per year). [Required Match - \$167,614.00 (\$83,807.00 per year); and Over Match - \$160,872.00 (\$80,436.00 per year)]. Grant Award: \$670,454.00 (\$335,227.00 per year). Funding period: October 1, 2003 through September 30, 2005. (250-818 Account).

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of Staff of the State's Attorney's Office be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated August 13, 2003 from

ADRIENNE D. MEBANE, Chief of Staff, State's Attorney's Office

requesting authorization to apply for a grant renewal in accordance with Section 30 of the 2003 Cook County Budget Resolution from the Illinois Criminal Justice Information Authority (ICJIA) in the amount of \$261,514.00, which will provide two (2) years of continued funding for the Prosecutor Based Services to Survivors of Homicide Victims Program. This program funds three (3) homicide specialists who work in the Victim Witness Assistance Program. In addition, critical ongoing monthly support groups for adult and Spanish-speaking survivors of homicide victims as well as a court orientation series are provided through this initiative.

This grant requires a 25% match for this program. The match commitment for this program is a cash match that supports a portion of the fringe benefits for the three (3) homicide specialists as well as the court orientation series, the three (3) adult support groups held in Markham, Des Plaines and Oak Park, and the two (2) Spanish-speaking support groups held at 2650 South California and Oak Park.

Estimated Fiscal Impact: \$109,445.00 (~~\$547,225.00~~ \$54,722.50 per year). [Required Match - \$65,379.00 (\$32,689.50 per year); and Over Match - \$44,066.00 (\$22,033.00 per year)]. Grant Award: \$261,514.00 (\$130,757.00 per year). Funding period: October 24, 2003 through October 23, 2005. (250-818 Account).

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of Staff of the State's Attorney's Office be approved, as amended. **The motion carried unanimously.**

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Transmitting a Communication, dated August 13, 2003 from

ADRIENNE D. MEBANE, Chief of Staff, State's Attorney's Office

requesting authorization to apply for a renewal of a grant in accordance with Section 30 of the 2003 Cook County Budget Resolution from the Illinois Criminal Justice Information Authority (ICJIA) in the amount of \$441,060.00 for the Specialized Victim Assistance Services Program. The purpose of this grant is to provide continued funding for one (1) juvenile court victim specialist, three (3) victim compensation specialists, one (1) disabilities specialist and one (1) senior specialist who work in the Victim Witness Assistance Unit.

This grant requires that the office match 25% of the grant award. The match commitment for this program is a cash match that supports the salary of one of the victim specialists, the majority of the fringe benefits of all the six grant-funded victim specialists and the senior support group facilitator payments.

Estimated Fiscal Impact: \$152,917.00 (\$76,458.50 per year). [Required Match - \$110,264.00 (\$55,132.00 per year); and Over Match - \$42,653.00 (\$21,326.50 per year)]. Grant Award: \$441,060.00 (\$220,530.00 per year). Funding period: October 1, 2003 through September 30, 2005. (250-818 Account).

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of Staff of the State's Attorney's Office be approved. **The motion carried unanimously.**



**GRANT AWARD RENEWALS**

Transmitting a Communication, dated July 16, 2003 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant renewal in the amount of \$23,447.00 from the Illinois Attorney General's Office for the Sexual Assault/Domestic Violence Program. This grant will provide continued partial funding for one (1) sexual assault/domestic violence specialist who provides services to adult and child victims of sexual assault/abuse and domestic violence within the Victim Witness Assistance Program.

The authorization to apply for this grant was given on March 18, 2003 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: None. Grant Award: \$23,447.00. Funding period: July 1, 2003 through June 30, 2004.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated July 16, 2003 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant renewal in the amount of \$11,250.00 from the Illinois Attorney General's Office for the Hidden Victims Support Group Program. This grant will fund four (4) part-time social workers who facilitate monthly support groups for parents, young adults/siblings, adolescents, and children who are survivors of homicide victims. This grant will also fund two (2) social workers who provide one-time support group services following the Annual Homicide Victims' Memorial Service sponsored by the Victim Witness Assistance Program.

The authorization to apply for this grant was given on March 18, 2003 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: None. Grant Award: \$11,250.00. Funding period: July 1, 2003 through June 30, 2004.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**



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Transmitting a Communication, dated July 16, 2003 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant renewal in the amount of \$25,531.00 from the Illinois Attorney General's Office. This grant provides continued partial funding for the Child Sexual Abuse Specialist Program that is jointly funded by the Illinois Attorney General's Office and the Department of Children and Family Services (DCFS). The one (1) full-time child sexual abuse specialist funded by this grant focuses on providing victim services including crisis intervention with victims and families of victims, identifying and making referrals for immediate and long-term counseling services, monitoring and coordinating services for children who are wards of the state and working with the local and state agencies involved with the victim as well as working directly with local and state law enforcement and service agencies to provide training, technical assistance and consultation.

The estimated fiscal impact is the remaining salary and fringe benefits of the child sexual abuse specialist that is not covered by the grant awards from the Illinois Attorney General's Office or the Department of Children and Family Services.

The authorization to apply for this grant was given on March 6, 2003 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: \$18,064.00. Grant Award: \$25,531.00. Funding period: July 1, 2003 through June 30, 2004. (250-818 Account).

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated July 18, 2003 from

ADRIENNE D. MEBANE, Chief of Staff, State's Attorney's Office

requesting authorization to accept renewal funding in the amount of \$2,191,200.00 from the State of Illinois pursuant to the Capital Crimes Litigation Act (725 ILCS 124). This Act created the Capital Litigation Trust Fund to provide additional resources to both prosecutors and defense attorneys working on potential capital cases. Pursuant to the Act, funding is provided annually to the State's Attorney's Office to be used for expenses necessary to prosecute capital cases.

There is no matching requirement. The four-year grant program was created by State statute effective January 1, 2000.

There was no request to apply made as funding is renewed annually by State appropriation pursuant to the above Act.

Estimated Fiscal Impact: None. Grant Award: \$2,191,200.00. Funding period: July 1, 2003 through June 30, 2004.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of Staff of the State's Attorney's Office be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated August 13, 2003 from

ADRIENE D. MEBANE, Chief of Staff, State's Attorney's Office

requesting authorization to accept a grant renewal in the amount of \$23,000.00 from the Illinois Attorney General's Office. This grant provides continued partial funding for one (1) full-time victim specialist assigned to the Victim Witness Assistance Program. Among the duties of the victim specialist are providing direct support and criminal justice information to victims, providing information on victim rights and legal remedies and providing information and referrals for community-based services and support.

The estimated fiscal impact is the remaining salary and fringe benefits of the victim specialist that are not covered by the grant award from the Illinois Attorney General's Office.

The authorization to apply for the grant was given on March 6, 2003 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: \$21,269.00. Grant Award: \$23,000.00. Funding period: July 1, 2003 through June 30, 2004. (250-818 Account).

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of Staff of the State's Attorney's Office be approved. **The motion carried unanimously.**

#### PENDING LITIGATION

**The following item was previously referred to the Litigation Subcommittee by poll on August 6, 2003:**

Transmitting a Communication, dated July 24, 2003 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following case with the Board or the appropriate committee thereof:

1. Yorli Huff v. Michael F. Sheahan, et al., Case No. 97-C-4568

In accordance with Rule 4-2 (c), the vote on the poll taken August 6, 2003 is as follows: 17 Yeas; 0 Nays.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved the to ratify the action previously taken with respect to the request of the Chief of the Civil Actions Bureau of the State's Attorney's Office. **The motion carried unanimously.**

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Transmitting a Communication, dated August 13, 2003 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

Respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Tyrone Owens v. Burton, et al., Case No. 01-C 6579  
(Comm. No. 261186)
2. Clark v. Sheahan, Case No. 01-C-7877  
(Comm. No. 261187)
3. Clynell Mickey v. Dargis, et al., Case No. 99-C-7281  
(Comm. No. 261188)
4. Boonlayangoor v. Cook County Hospital, Case No. 01-CF-0735  
(Comm. No. 261189)
5. Forrest Tatel v. Cook County, Case No. 01-L-6299  
(Comm. No. 261190)
6. James Williams v. Clay, et al., Case No. 00-C-4231  
(Comm. No. 261191)
7. Mark Bober v. Cook County Hospital, Case No. 02-L-3147  
(Comm. No. 261192)
8. Brengettcy v. Horton, Case No. 01-C-0197  
(Comm. No. 261193)
9. Mosetta Saffold v. Cook County Hospital, et al., Case No. 02-L-1982  
(Comm. No. 261194)
10. Jamal Rollins v. Cook County, Michael F. Sheahan, Case No. 02-L-8726  
(Comm. No. 261195)
11. Michelle Fourte, Michele Hernandez and Timothy Williams v. Michael F. Sheahan, et al.,  
Case No. 00-C-6646  
(Comm. No. 261196)
12. Algie Crivens v. Joel Leighton and Cathy Gallanis, Case No. 01-L-3821  
(Comm. No. 261197)
13. Henrietta Szczypinski (Frank Wallace) v. Cook County, et al., Case No. 00-L-11749  
(Comm. No. 261198)
14. Benjamin Kavis v. Michael F. Sheahan, et al., Case No. 00-L-13123  
(Comm. No. 261199)

15. Yvonne Gibson, et al., v. Deputy Malacina, et al., Case No. 02-CV-5313  
(Comm. No. 261200)
16. Victor Brown v. Officer William Ali & Sheriff Sheahan, Case No. 02-C-4577  
(Comm. No. 261201)
17. Gary Howard v. Hill Mechanical Corp., et al., Case No. 01-L-02746  
(Comm. No. 261202)

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

#### **SETTLEMENT AGREEMENT**

**The following item was previously approved by poll on July 18, 2003:**

Transmitting a Communication from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to ratify the poll of July 18, 2003, for a Settlement Agreement that was negotiated with the plaintiffs in the following referenced lawsuits:

Timuel Black, et al., v. William McGuffage, et al., Case No. 01 C 208

Miguel del Valle, et al., v. William McGuffage, et al., Case No. 01 C 796

**Note: The above settlement agreement was previously approved by the Committee on Finance Litigation Subcommittee on July 2, 2003 and by poll of the full Board on July 18, 2003.**

In accordance with Rule 4-2(c), the vote on the poll taken July 18, 2003 is as follows: 16 Yeas; 0 Nays; and 1 Absent (Commissioner Peraica).

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Gorman, moved to ratify the action previously taken with respect to the request of the Chief of Civil Actions Bureau of the State's Attorney's Office. **The motion carried unanimously.**

#### **STROGER HOSPITAL OF COOK COUNTY**

##### **PERMISSION TO ADVERTISE**

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of posterior intraocular and anterior chamber lenses for the Department of Surgery, Division of Ophthalmology.

Contract period: December 1, 2003 through November 30, 2005. (897-362 Account). Requisition No. 48970023.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
48970011	Reagents assay kits and supplies for a vendor provided automated clinical chemistry immunoassay analyzer	12/01/03 through 11/30/05
48970017	Reagents and supplies for a vendor provided human immunodeficiency virus (HIV-1/2) enzyme immunoassay (EIA) system	12/01/03 through 05/31/06
48970022	Quality controls for laboratory testing procedures (e.g., immunoassay, urine chemistry, urine toxicology, serum drug free, therapeutic drug monitoring, ethanol/ammonia and spinal fluid chemistry)	12/01/03 through 11/30/06

(897-365 Account).

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items for the Department of Nutrition and Food Services:

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<u>REQ. NO.</u>	<u>DESCRIPTION</u>
48970004	Grocery items (staples)
48970005	Fresh bread and rolls
48970006	Seafood products
48970007	Poultry products
48970008	Prepared salads
48970009	Sandwiches (pre-made)
48970012	Dairy products

Contract period: January 4, 2004 through January 3, 2005. (897-310 Account).

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACTS**

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with GE Medical Systems Information Technologies, Milwaukee, Wisconsin, to furnish and install the apex pro cardiac telemetry upgrade with transmitters, receivers, central stations and software modification/license manufactured by GE Medical Systems Information Technologies and compatible with the existing equipment owned by the hospital for the Department of Nursing Services.

Reason: GE Medical Systems Information Technologies is the only known manufacturer and distributor of the upgrade equipment and software which are necessary to increase the number of patient beds with cardiac monitors.

Estimated Fiscal Impact: \$248,236.00. One time purchase. (717/897-540 Account). Requisition No. 38974024.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Illinois Eye Bank, Chicago, Illinois, for the purchase of corneal transplant tissue for the Department of Surgery, Division of Ophthalmology.

Reason: Illinois Eye Bank is the only known local provider and is certified by the Eye Bank Association of America for these services.

Estimated Fiscal Impact: \$107,500.00. (\$53,750.00 per year). Contract period: December 1, 2003 through November 30, 2005. (897-360 Account). Requisition No. 48970025.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Beckman Coulter, Incorporated, Brea, California, for the purchase of reagents and supplies for a vendor provided image immunochemistry system for the Department of Pathology Laboratories, Division of Immunology.

Reason: Beckman Coulter, Incorporated is the only known manufacturer and distributor of this equipment which utilizes rate nephelometry and near infrared particle immunoassay technology to allow faster turn around time for diagnosis of myocardial infarctions/heart attacks, multiple myeloma, rheumatoid and liver disease.

Estimated Fiscal Impact: \$291,270.00 (\$97,090.00 per year). Contract period: December 1, 2003 through November 30, 2006. (897-365 Account). Requisition No. 48970019.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Cardinal Health, Woodlands Hills, California, for the purchase of specialized radiopharmaceutical products for the Department of Radiology, Nuclear Medicine Division.



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Reason: Cardinal Health is the only known manufacturer and distributor of these uni-dose proprietary products used in diagnostic procedures to determine tumors, pulmonary neoplastic disorders, myocardia perfusion and regional cerebral blood flow.

Estimated Fiscal Impact: \$206,957.00. Contract period: December 1, 2003 through November 30, 2004. (897-367 Account). Requisition No. 48970014.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**CONTRACT ADDENDA**

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase/decrease the following contracts for the provision of commercial registry services for the fiscal year 2003:

<u><b>VENDOR</b></u>	<u><b>ORIGINAL CONTRACT AMOUNT</b></u>	<u><b>INCREASE DECREASE REQUESTED</b></u>	<u><b>ADJUSTED TOTAL</b></u>
Nurse Finders Chicago, Illinois Contract No. 03-41-0056	\$100,000.00	\$200,000.00	\$300,000.00
Intellistaff Oak Brook, Illinois Contract No. 03-41-0076	\$150,000.00	\$200,000.00	\$350,000.00
Med-Call Health Care, Inc. Chicago, Illinois Contract No. 03-41-0070	\$820,000.00	(\$400,000.00)	\$420,000.00

Reason: The changes are necessary to continue to provide professional nursing services in this facility.

Estimated Fiscal Impact: None. (897-275 Account).

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase/decrease the requested contracts. **The motion carried unanimously.**

**EMERGENCY PURCHASE OF AN INDEXED  
PATIENT POSITIONING SYSTEM**

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting the emergency purchase of Indexed Patient Positioning System™ equipment and accessories from Med-Tec, Orange City, Iowa, for the Department of Radiology, Division of Radiation-Oncology to provide on-site breast radiation therapy patient care.

Reason: Med-Tec is the only known manufacturer and distributor for the Indexed Patient Positioning System™ equipment and accessories that is compatible with the existing GE simulator and varian linear accelerators used for radiation treatments in the new hospital.

Estimated Fiscal Impact: \$195,123.60. (717/897-540 Account). Requisition No. 38974026.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Hansen, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

**OFFICE OF THE COUNTY TREASURER**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

DANIEL R. DEGNAN, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to advertise for bids for the production and mailing of certified mail notices of tax delinquencies in advance of next year's annual tax sale.

Contract period: December 1, 2003 through November 30, 2004. (060-240 Account). Requisition No. 30600072.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DANIEL R. DEGNAN, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) Kodak 3500 high speed scanners and two (2) three year next business day on-site warranties. These items are available through various vendors.

One time purchase. (717/060-579 Account). Requisition No. 30600076.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DANIEL R. DEGNAN, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of fifty-five (55) Epson POS printers. These items are available through various vendors.

One time purchase. (717/060-579 Account). Requisition No. 30600075.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

#### CONTRACTS

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer

requesting authorization for the Purchasing Agent to enter into a contract with KBM Consulting Group, Arlington Heights, Illinois, to provide consulting services in the areas of internal fiscal processes and procedures, fiscal administration, performance budgeting, and expenditure analysis.

Reason: KBM Consulting Group has had prior experience with the Treasurer's Office in reorganization, capital planning, and budgeting. The principal, Kevin J. Cuttone, has extensive knowledge of local government, fiscal administration, and budgeting through thirty years of working experience and as adjunct professor at Roosevelt University's Graduate School of Public Policy and Studies. Mr. Cuttone also served with the United States Air Force in its accounting and finance center in Ankara, Turkey and Tokyo, Japan.

Estimated Fiscal Impact: \$100,000.00. Contract period: December 1, 2003 through November 30, 2004. (060-260 Account). Requisition No. 40600003.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

**Commissioner Peraica voted "no".**

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Transmitting a Communication from

DANIEL R. DEGNAN, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to enter into a contract with Laner, Muchin, Dombrow, Becker, Levin & Tominberg, LTD. (LMDBLT), Chicago, Illinois, for professional legal services.

Reason: The Treasurer's Office requires legal representation for pending labor issues and contractual negotiations with Local 73, SEIU. Because of this, the firm selected must be capable of providing reliable and immediate resources, provide legal advice and in addition must have experience in labor issues. Laner, Muchin, Dombrow, Becker, Levin & Tominberg was chosen to do legal work because of prior experience of representing the Treasurer's Office regarding the labor issues of this office.

Estimated Fiscal Impact: \$40,000.00. Contract period: February 1, 2004 through January 31, 2005. (060-261 Account). Requisition No. 40600002.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

**Commissioner Peraica voted "no".**

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Transmitting a Communication from

DANIEL R. DEGNAN, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to enter into a contract with Loyola University, Chicago, Illinois, for collaborative training with the office's Information Technology Department.

Reason: Loyola University will assist in the implementation of the reengineering plan of the Treasurer's Office. The university proposes to support the effort by contributions from faculty members to facilitate training and timelines.

Estimated Fiscal Impact: \$90,000.00 [\$85,000.00 – (060-186 Account); and \$5,000.00 – (534-186 Account). Contract period: September 4, 2003 through September 3, 2004. Requisition Nos. 30600078 and 35340015.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

**Commissioner Peraica voted "no".**

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**BID OPENINGS**

July 10, 2003

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, July 10, 2003, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

JOAN PATRICIA MURPHY, Cook County Commissioner

<b><u>CONTRACT NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>USING DEPARTMENT</u></b>
02-88-1085 Rebid	Workstations, desks and miscellaneous office furniture	Clerk of the Circuit Court
03-53-516 Rebid	Fire alarm system maintenance and repair	Provident Hospital of Cook County
03-51-571 Rebid	Automotive maintenance and repair	Oak Forest Hospital of Cook County
03-72-605 Rebid	Substance abuse treatment program	Department of Corrections
03-54-609 Rebid	Canned soda (Pepsi products)	Oak Forest Hospital of Cook County
03-51-624 Rebid	Fleet management system (gasoline)	Sheriff's Office
03-51-627 Rebid	Cargo vans	Oak Forest Hospital of Cook County
03-53-652	Furnish and install bag storage conveyor system	Oak Forest Hospital of Cook County
03-53-653 Rebid	Rental of monthly parking spaces	Clerk of the Circuit Court
03-54-662 Rebid	Fresh and processed produce	Stroger Hospital of Cook County
03-58-663	Electrical equipment and supplies	Stroger Hospital of Cook County

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
03-53-698	Life safety systems replacement for the Criminal Courts Building (CCB) and the Criminal Courts Administration Building (CCAB)	Office of Capital Planning and Policy
03-54-710	Floor care products	Oak Forest Hospital of Cook County
03-58-712	Materials, parts, labor and repair of two (2) dump trucks	Highway Department
03-72-714 Rebid	Biohazardous, infectious/chemotherapy, chemical, pathological and radiological waste scavenger services	Oak Forest Hospital of Cook County
03-72-715	Computerized tomography syringes	Provident Hospital of Cook County
03-53-734	Skokie garage lift pump station (sump pump installation)	Office of Capital Planning and Policy
03-53-736	Oak Forest Hospital of Cook County community water supply system upgrade	Office of Capital Planning and Policy
03-54-738	Leasing of vehicles	Sheriff's High Intensity Drug Trafficking Area (HIDTA)
03-54-739	Fire alarm system maintenance, testing and repair	Oak Forest Hospital of Cook County
03-72-745	Occupational and physical therapy supplies (heel cushions/foot supports, etc.)	Stroger Hospital of Cook County
03-72-746	Rhesus (Rh) immune globulin	Stroger Hospital of Cook County
03-72-747	Disposable esophageal stethoscopes with internal temperature probes	Stroger Hospital of Cook County
03-84-750	Printing of personal issue tickets	Clerk of the Circuit Court
03-15-035H	Sphygmomanometer parts (parts for blood pressure apparatus)	Bureau of Health Services
03-15-167H	Critical care supplies (electrodes and monitor kits)	Bureau of Health Services
03-15-432H	Laboratory and vacutainer supplies	Bureau of Health Services

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

By consensus, the bids were referred to their respective departments for review and consideration.

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July 24, 2003

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, July 24, 2003, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

GREGG GOSLIN, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
02-51-1263 Rebid	Total station survey instruments	Highway Department
03-53-490	Honeywell building alarm system upgrade (Phase III)	Oak Forest Hospital of Cook County
03-51-626	Street sweeper	Oak Forest Hospital of Cook County
03-53-700	Criminal Courts Administration Building plaza deck and draining system repairs	Office of Capital Planning and Policy
03-54-740	Maintenance and service for Carrier centrifugal units (6)	Stroger Hospital of Cook County
036-73-742	Custom made burn garments	Stroger Hospital of Cook County
03-73-743	S-Scort portable suction machines	Stroger Hospital of Cook County
03-72-744	Occupational/physical therapy supplies (patient appliances, etc.)	Stroger Hospital of Cook County
03-85-758	NCR offset and index print shop paper	Department of Corrections



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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
03-72-760	Reagents and supplies for vendor provided analyzers for Creatine Kinase (CK)-MB and Troponin I	Stroger Hospital of Cook County
03-84-764	Imprinted laser labels	Oak Forest Hospital of Cook County
03-53-789	Countywide Americans with Disabilities Act (ADA) compliance project Phase II, Group I (courts and administration)	Office of Capital Planning and Policy
03-15-189H Rebid	Monitors and pacemakers	Bureau of Health Services

**HIGHWAY BIDS**

<u>BID</u>	<u>SECTION</u>
Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road	02-26347-03-LS
Group 4 –2003: Ela Road at Salt Creek (north of Freeman Road); Ela Road at Palatine Road	93-V5744-02-DR 02-V5744-03-CH

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By consensus, the bids were referred to their respective departments for review and consideration.

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August 7, 2003

Honorable President and Members,  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, August 7, 2003, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

CARL R. HANSEN, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
03-58-217 Rebid	Batteries	Oak Forest Hospital of Cook County

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
03-51-581 Rebid	Automobile maintenance and repair, Zone Two: North-Cook County border; East-Lake Michigan; South- northern most boundaries of Chicago city limits, West-Eastside of Elmhurst Road	Sheriff's Office
03-53-735	Furnish and install heating and cooling coils in Divisions IV, V and VIII at the Criminal Courts complex	Department of Facilities Management
03-84-750 Rebid	Printing of personal issue tickets	Clerk of the Circuit Court
03-54-754	Canned goods	Oak Forest Hospital of Cook County
03-54-755	Dry goods	Oak Forest Hospital of Cook County
03-54-756	Patient tray service equipment	Oak Forest Hospital of Cook County
03-54-798	Breads, rolls and pastries	Oak Forest Hospital of Cook County
03-54-802	Bottled drinking water	Clerk of the Circuit Court
03-82-809	Repair, installation and service of tires, Zone Two (within Cook County, south of the Eisenhower Expressway)	Sheriff's Office

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By consensus, the bids were referred to their respective departments for review and consideration.

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August 19, 2003

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, August 19, 2003, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

ANTHONY J. PERAICA, Cook County Commissioner

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
02-58-1203 Rebid	Uniform shirts	Department of Facilities Management
02-88-1299 Rebid	International Business Machines (IBM) Corporation printers	Clerk of the Circuit Court
03-72-524	Off-site storage and retrieval of mammography film records	Stroger Hospital of Cook County
03-54-609 Rebid	Canned soda (Pepsi products)	Oak Forest Hospital of Cook County
03-73-741	Consumable supplies for Agilent (f/k/a Hewlett Packard) gas chromatography/mass spectrometer instruments	Medical Examiner's Office
03-72-748	Radiopharmaceuticals	Bureau of Health Services
03-82-759	Material handling equipment	Clerk of the Circuit Court
03-73-762	Odor control services	Oak Forest Hospital of Cook County
03-54-797	Fresh whole produce	Oak Forest Hospital of Cook County
03-84-803	Printing, processing and mailing of 2003 1st and 2nd installments of real estate tax bills	Treasurer's Office
03-54-804	Meat products	Oak Forest Hospital of Cook County
03-58-805	Telephone supplies and equipment (cable, connecting block and handset cords)	Department of Central Services
03-88-806	Box truck and cargo vans	Department of Central Services
03-53-808	Window washing and screen cleaning services	Oak Forest Hospital of Cook County
03-84-836	Avid non-linear editing system	Office of the President, Public Affairs and Communications

**HIGHWAY BIDS**

<b><u>BID</u></b>	<b><u>SECTION</u></b>
Bode Road, Barrington Road to Springinsguth Road; Springinsguth Road, Bode Road to Schaumburg Road Federal Project No. M-8003(253) Job No. C-89-003-02	98-A6307-02-FP 98-V5539-02-FP
Furnishing and delivering 50,000 tons of rock salt (sodium chloride)	03-8SALT-24-GM
Guardrail and fence repair – 2003 For maintenance areas #1, 2, 3, 4 and 5	03-IFGFM-07-GM

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By consensus, the bids were referred to their respective departments for review and consideration.

**CONTRACTS AND BONDS - Purchasing Agent**

**The following item was previously approved by poll on August 6, 2003:**

Transmitting a Communication, dated August 1, 2003 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts and bonds are being submitted for approval and execution:

**Alpha-Tech Systems, Inc.  
Agreement  
Contract No. 03-45-631**

For Mycobacterial Digesting Reagents, for Stroger Hospital of Cook County, for the contract sum of \$90,163.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 3/18/03.

**Cisco Systems, Inc.  
Agreement  
Contract No. 03-43-820**

For Hardware and Software for the Countywide Area Network and Stroger Hospital of Cook County Local Area Network Maintenance, for the Bureau of Information Technology and Automation, for the contract sum of \$1,241,950.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 6/17/03.

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**Cisco Systems, Inc.**  
**Agreement**  
**Contract No. 03-43-821**

For Hardware and Software for the Countywide Area Network, for the Bureau of Information Technology and Automation, for the contract sum of \$1,750,000.00, as authorized by the Board of Commissioners 6/3/03.

**City Colleges of Chicago, Board of Trustees of Community College, District No. 508**  
**Agreement**  
**Contract No. 03-45-370**

For Staff Development Training Courses, for the Clerk of the Circuit Court, for the contract sum of \$217,168.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/3/02.

**Coalescent Surgical, Inc**  
**Agreement**  
**Contract No. 03-41-674**

For Anastomotic Devices, for Stroger Hospital of Cook County, for the contract sum of \$500,000.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 4/15/03.

**Fujirebio Diagnostics, Inc.**  
**Agreement**  
**Contract No. 02-42-525**

For Serodia Kits, for Stroger Hospital of Cook County, for the contract sum of \$36,995.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 11/20/01.

**Healthcare Alternative Systems, Inc.**  
**Agreement**  
**Contract No. 03-42-220**

For Domestic Violence Program Assessment Orientation and Group Services, for the Circuit Court of Cook County, Office of the Chief Judge, Social Services Department, for the contract sum of \$20,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/17/02.

**IMPRA, Inc., Subsidiary of C.R. Bard, Inc.**  
**Agreement**  
**Contract No. 02-42-777**

For Distaflo Bypass Grafts, for Stroger Hospital of Cook County, for the contract sum of \$100,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 1/24/02.

**Loyola University of Chicago**  
**Agreement**  
**Contract No. 94-43-1236**

For a Cooperative Educational Master Agreement Addendum for Neurological Surgery Residents, for Stroger Hospital of Cook County, for the contract sum of \$463,608.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/17/03.

**Max McGraw Wildlife Foundation  
Agreement  
Contract No. 03-41-629**

For an Environmental Impact Study, for the Department of Animal Control, for the contract sum of \$130,728.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/1/02.

**Commissioner Peraica voted "no" on the above item.**

**Midwest Neoped Associates, Ltd.  
Agreement  
Contract No. 03-41-787**

For Neonatology, Pediatrics and Physician Services, for the Bureau of Health Services, for the contract sum of \$1,572,300.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 6/3/03.

**Minolta Business Solutions, Inc.  
Agreement  
Contract No. 03-41-731**

For Photocopier Maintenance and Supplies, for the Bureau of Administration, for the contract sum of \$52,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 5/6/03.

**National Health Promotion Associates, Inc.  
Agreement  
Contract No. 03-45-567**

For Juvenile Drug Abuse Programs, for the Judicial Advisory Council, for the contract sum of \$175,000.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 7/9/02.

**Northwest Community Healthcare  
Agreement  
Contract No. 03-41-730**

For Laboratory Services, for the Bureau of Health Services, for the contract sum of \$470,400.00, for a period of forty-eight (48) months, as authorized by the Board of Commissioners 5/6/03.

**Nutrition Consultants  
Agreement  
Contract No. 03-45-689**

For Outpatient Nutrition Consulting, for the Bureau of Health Services, for the contract sum of \$50,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/15/03.

**Commissioner Peraica voted "no" on the above item.**

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**Judith A. Pier, CRM  
Agreement  
Contract No. 03-42-732**

For Professional Records Management Consulting Services, for the Clerk of the Circuit Court, for the contract sum of \$52,000.00, for a period of six (6) months, as authorized by the Board of Commissioners 4/15/03.

**Thorek Hospital and Medical Center  
Agreement  
Contract No. 99-43-445**

For an Amendment for License and Operating and Ancillary Services Agreements, for the Bureau of Health Services, for the contract sum of \$882,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 6/17/03.

**Commissioner Daley voted "present" on the above item.**

**Advanced Management Services Midwest, Inc.  
Contract  
Contract No. 03-53-614**

For a High Capacity Electric Hot Water Boiler, as required for use by the Department of Facilities Management, for the contract sum of \$29,950.00. Date Advertised 5/1/03. Date of Bid Opening 5/22/03. Date of Board Award 7/1/03.

**Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.)  
Contract  
Contract No. 03-72-650**

For Physical Therapy Supplies (walkers, canes, crutch tips, etc.), as required for use by Stroger Hospital of Cook County, for the contract sum of \$121,594.23. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/23/03. Date of Bid Opening 6/5/03. Date of Board Award 7/1/03.

**Bren Products Company  
Contract  
Contract No. 03-84-549**

For Laser Labels, as required for use by Stroger Hospital of Cook County, for the contract sum of \$317,880.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/10/03. Date of Bid Opening 4/24/03. Date of Board Award 7/1/03.

**Bren Products Company  
Contract  
Contract No. 03-84-598**

For Specialty Paper, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$73,988.43. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/12/03. Date of Bid Opening 5/22/03. Date of Board Award 7/1/03.



**Chicago United Industries, Ltd.**

**Contract**

**Contract No. 03-53-625**

For Bell and Gossett Variable Speed Boiler Feedwater Pump System, as required for use by the Department of Facilities Management, for the contract sum of \$22,064.47. Date Advertised 5/20/03. Date of Bid Opening 6/5/03. Date of Board Award 7/1/03.

**Commissioner Moreno voted "present" on the above item.**

**Communication Specialties Incorporated (CSI)**

**Contract and Bond**

**Contract No. 03-53-470**

To Design/Build Replacement Nurse Call System (Phase II), as required for use by Provident Hospital of Cook County, for the contract sum of \$477,717.00. Date Advertised 2/5/03. Date of Bid Opening 3/11/03. Date of Board Award 7/1/03.

**Commissioner Hansen voted "present" on the above item.**

**Conforms, Inc.**

**Contract**

**Contract No. 03-88-329**

For Office Furniture, as required for use by Provident Hospital of Cook County, for the contract sum of \$29,609.00. Date Advertised 4/10/03. Date of Bid Opening 4/24/03. Date of Board Award 7/1/03.

**Dik Drug Company, Inc.**

**Contract**

**Contract No. 03-72-603**

For Bacteria Culture Media, as required for use by the Bureau of Health Services, for the contract sum of \$338,598.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/23/03. Date of Bid Opening 6/5/03. Date of Board Award 7/1/03.

**Finer Foods, Inc.**

**Contract**

**Contract No. 03-54-664**

For Canned Goods, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$138,579.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/20/03. Date of Bid Opening 6/5/03. Date of Board Award 7/1/03.

**Finer Foods, Inc.**

**Contract**

**Contract No. 03-54-666**

For Fresh Produce, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$199,835.88. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/20/03. Date of Bid Opening 6/5/03. Date of Board Award 7/1/03.

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**GEMA, Inc., d/b/a Ballert Orthopedic  
Contract  
Contract No. 03-72-654**

For Custom Made Orthotics, as required for use by Stroger Hospital of Cook County, for the contract sum of \$311,632.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/23/03. Date of Bid Opening 6/5/03. Date of Board Award 7/1/03.

**Independent Mechanical Industries, Inc.  
Contract and Bond  
Contract No. 03-53-620**

To Furnish and Install two (2) New Boiler Refractories, as required for use by the Department of Facilities Management, for the contract sum of \$119,800.00. Date Advertised 5/19/03. Date of Bid Opening 6/19/03. Date of Board Award 7/1/03.

**Inlander Brothers, Inc.  
Contract  
Contract No. 03-53-544**

For Toilet Tissue and Paper Towels, as required for use by the Department of Corrections and the Sheriff's Custodial Department, for the contract sum of \$439,749.30. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/22/03. Date of Bid Opening 5/8/03. Date of Board Award 7/1/03.

**Mid-West Institutional Food Distributors, Inc.  
Contract  
Contract No. 03-54-613**

For Prepared Salads, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$37,952.84. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/1/03. Date of Bid Opening 5/22/03. Date of Board Award 7/1/03.

**Motorola, Inc.  
Contract  
Contract No. 03-51-553 Rebid (Revised)**

For Motorola Radios with Accessories, as required for use by the Sheriff's Office, for the contract sum of \$4,685,285.26. Date Advertised 6/6/03. Date of Bid Opening 6/19/03. Date of Board Award 7/1/03.

**Paper Solutions  
Contract  
Contract No. 03-84-749**

For Printing of Court File Jackets, as required for use by the Clerk of the Circuit Court, for the contract sum of \$382,008.68. Date Advertised 6/9/03. Date of Bid Opening 6/19/03. Date of Board Award 7/1/03.

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**Phoenix Business Solutions, L.L.C.**  
**Contract**  
**Contract No. 03-53-575**

For Design/Build Services for the Structured Wiring System at Various Cook County Locations, as required for use by the Department of Central Services, for the contract sum of \$132,000.00. Date Advertised 5/2/03. Date of Bid Opening 6/5/03. Date of Board Award 7/1/03.

**Progressive Industries, Inc.**  
**Contract**  
**Contract No. 03-53-542 Rebid**

For Floor and Wall Covering Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$139,637.54. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/7/03. Date of Bid Opening 5/22/03. Date of Board Award 7/1/03.

**RAE Products & Chemicals Corporation**  
**Contract**  
**Contract No. 03-58-649**

For Steam Fitter Supplies (pipe, valves and fittings), as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$59,136.57. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/23/03. Date of Bid Opening 6/5/03. Date of Board Award 7/1/03.

**Robins Food Distribution, Inc.**  
**Contract**  
**Contract No. 03-54-658**

For Frozen Foods, as required for use by Stroger Hospital of Cook County, for the contract sum of \$454,528.13. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/6/03. Date of Bid Opening 6/19/03. Date of Board Award 7/1/03.

**R. Rudnick & Company**  
**Contract and Bond**  
**Contract No. 03-53-686**

For Countywide Building Exterior Inspection and Stabilization of Sengstacke Clinic Wall, as required for use by the Office of Capital Planning and Policy, for the contract sum of \$111,400.00. Date Advertised 5/23/03. Date of Bid Opening 6/19/03. Date of Board Award 7/1/03.

**Smith-Thomas-Williams, Inc.**  
**Contract**  
**Contract No. 03-72-548**

For Temporary Staffing, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$115,388.68. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/28/03. Date of Bid Opening 4/10/03. Date of Board Award 7/1/03.

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**Title Electric Company  
Contract  
Contract No. 03-53-651**

For Elevator Repairs, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$65,576.25. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/20/03. Date of Bid Opening 6/5/03. Date of Board Award 7/1/03.

**The Burrows Company  
Contract  
Contract No. 03-15-378H**

For Respiratory Therapy Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$562,282.50. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/1/03. Date of Bid Opening 4/24/03. Date of Board Award 7/1/03.

**Commissioners Moreno and Peraica voted "present" on the above item.**

**The Burrows Company  
Contract  
Contract No. 03-15-483H**

For Anesthesia Supplies (breathing circuits and masks), as required for use by the Bureau of Health Services, for the contract sum of \$665,362.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/19/03. Date of Bid Opening 6/5/03. Date of Board Award 7/1/03.

**Commissioner Moreno voted "present" on the above item.**

**Dik Drug Company, Inc.  
Contract  
Contract No. 03-15-101H1**

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$133,546.89. This is a requirements contract effective after Board Award through 3/31/04. Date Advertised 5/19/03. Date of Bid Opening 6/5/03. Date of Board Award 7/1/03.

**Commissioner Hansen voted "no" on the above item.**

**Dik Drug Company, Inc.  
Contract  
Contract No. 03-15-378H**

For Respiratory Therapy Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$544,392.88. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/1/03. Date of Bid Opening 4/24/03. Date of Board Award 7/1/03.

**Commissioners Moreno and Peraica voted "present" on the above item.**

**DMS Pharmaceutical Group, Inc.**

**Contract**

**Contract No. 03-15-378H**

For Respiratory Therapy Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$633,471.70. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/1/03. Date of Bid Opening 4/24/03. Date of Board Award 7/1/03.

**Commissioners Moreno and Peraica voted "present" on the above item.**

**DMS Pharmaceutical Group, Inc.**

**Contract**

**Contract No. 03-15-483H**

For Anesthesia Supplies (breathing circuits and masks), as required for use by the Bureau of Health Services, for the contract sum of \$13,682.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/19/03. Date of Bid Opening 6/5/03. Date of Board Award 7/1/03.

**Commissioner Moreno voted "present" on the above item.**

**Ekla Corporation**

**Contract**

**Contract No. 03-15-483H**

For Anesthesia Supplies (breathing circuits and masks), as required for use by the Bureau of Health Services, for the contract sum of \$5,663.70. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/19/03. Date of Bid Opening 6/5/03. Date of Board Award 7/1/03.

**Commissioner Moreno voted "present" on the above item.**

**Globe Medical-Surgical Supply Company**

**Contract**

**Contract No. 03-15-417H1**

For Janitorial and Cleaning Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$54,637.50. This is a requirements contract effective after Board Award through 3/31/05. Date Advertised 5/19/03. Date of Bid Opening 6/5/03. Date of Board Award 7/1/03.

**Globe Medical-Surgical Supply Company**

**Contract**

**Contract No. 03-15-483H**

For Anesthesia Supplies (breathing circuits and masks), as required for use by the Bureau of Health Services, for the contract sum of \$634.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/19/03. Date of Bid Opening 6/5/03. Date of Board Award 7/1/03.

**Howard Medical Company  
Contract  
Contract No. 03-15-101H1**

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$92,440.00. This is a requirements contract effective after Board Award through 3/31/04. Date Advertised 5/19/03. Date of Bid Opening 6/5/03. Date of Board Award 7/1/03.

**Commissioner Hansen voted "no" on the above item.**

**Howard Medical Company  
Contract  
Contract No. 03-15-483H**

For Anesthesia Supplies (breathing circuits and masks), as required for use by the Bureau of Health Services, for the contract sum of \$207.80. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/19/03. Date of Bid Opening 6/5/03. Date of Board Award 7/1/03.

**MMS, A Medical Supply Company (Midwest Medical Supply Company, LLC)  
Contract  
Contract No. 03-15-378H**

For Respiratory Therapy Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$1,173,348.73. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/1/03. Date of Bid Opening 4/24/03. Date of Board Award 7/1/03.

**Commissioners Moreno and Peraica voted "present" on the above item.**

**Progressive Industries, Inc.  
Contract  
Contract No. 03-15-378H**

For Respiratory Therapy Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$236,096.76. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/1/03. Date of Bid Opening 4/24/03. Date of Board Award 7/1/03.

**Commissioners Moreno and Peraica voted "present" on the above item.**

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

In accordance with Rule 4-2(c), the vote on the poll taken August 6, 2003 is as follows: 13 Yeas; and 4 Divided:

Commissioner Daley voted "present" on Contract No. 99-43-445 with Thorek Hospital and Medical Center.

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Commissioner Hansen voted "present" on Contract No. 03-43-470 with Communication Specialties Incorporated (CSI).

Commissioner Hansen voted "no" on Contract No. 03-15-101H1 with Dik Drug Company, Inc.; and Contract No. 03-15-101H1 with Howard Medical Company.

Commissioner Moreno voted "present" on Contract No. 03-53-625 with Chicago United Industries, Ltd.; Contract No. 03-15-378H with The Burrows Company; Contract No. 03-115-378H with Dik Drug Company, Inc.; Contract No. 03-15-378H with DMS Pharmaceutical Group, Inc.; Contract No. 03-15-378H with MMS, A Medical Supply Company (Midwest Medical Supply Company, LLC); Contract No. 03-15-378H with Progressive Industries, Inc.; Contract No. 03-15-483H with The Burrows Company; Contract No. 03-15-483H with DMS Pharmaceutical Group, Inc.; and Contract No. 03-15-483H with Ekla Corporation.

Commissioner Peraica voted "present" on Contract No. 03-15-378H with The Burrows Company; Dik Drug Company, Inc.; DMS Pharmaceutical Group, Inc.; MMS, A Medical Supply Company, (Midwest Supply Company, LLC); and Progressive Industries, Inc.

Commissioner Peraica voted "no" on Contract No. 03-41-629 with Max McGraw Wildlife Foundation; and Contract No. 03-45-689 with Nutrition Consultants.

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Commissioner Daley, seconded by Commissioner Murphy, moved to ratify the action previously taken with respect to the polled contracts and bonds, authorizing the Proper Officials to sign on behalf of Cook County. **The motion carried unanimously.**

\* \* \* \* \*

**The following item was previously approved by poll on August 20, 2003:**

Transmitting a Communication, dated August 15, 2003 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Abbott Laboratories, Inc.**

**Agreement**

**Contract No. 03-45-779**

For Reagents and Controls, for Oak Forest Hospital of Cook County, for the contract sum of \$245,008.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 5/20/03.

**Commissioner Suffredin voted "present" on the above item.**

**Agilent Technologies, Inc.**

**Agreement**

**Contract No. 03-42-692**

For an Analytical Instrument Maintenance Service Support Agreement, for the Office of the Medical Examiner's Office, for the contract sum of \$50,729.23, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/7/02.



**B.E.D.S.  
Agreement  
Contract No. 03-43-769**

For Case Management Services, for the Department of Public Health, for the contract sum of \$116,507.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 2/20/03.

**The Board of the University of Chicago Hospital  
Agreement  
Contract No. 02-43-1284**

For a Cooperative Educational Master Agreement Addendum for Fellowship in Clinical Ethics and Palliative Care Program, for Oak Forest Hospital of Cook County, for the contract sum of \$511,135.73, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 4/15/03.

**The Board of the University of Chicago Hospital  
Agreement  
Contract No. 02-43-1284**

For a Cooperative Educational Master Agreement Addendum for Dermatology Residency Program, for Oak Forest Hospital of Cook County, for the contract sum of \$168,875.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 4/15/03.

**Karin Boerger  
Agreement  
Contract No. 03-45-690**

For Speech Language Pathology Consulting, for Stroger Hospital of Cook County, for the contract sum of \$59,500.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 4/15/03.

**Velma Butler & Company, Ltd.  
Agreement  
Contract No. 03-45-719**

For Efficiency Review and Analysis, for the Clerk of the Circuit Court, for the contract sum of \$250,000.00, for a period of sixteen (16) months, as authorized by the Board of Commissioners 4/15/03.

**Thomas K. Donahue  
Agreement  
Contract No. 03-45-790**

For Contractual Consulting Services, for the Sheriff's Office (Chicago H.I.D.T.A.), for the contract sum of \$127,452.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/17/03.

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**Forney Corporation  
Agreement  
Contract No. 03-42-725**

For Model CSI 1700 Gas Phase Titration Calibrators and Model 205 Clean Air Suppliers, for the Department of Environmental Control, for the contract sum of \$39,530.00, as authorized by the Board of Commissioners 5/6/03.

**FPT&W, Ltd.  
Agreement  
Contract No. 03-45-667**

For Management Consulting, for the Clerk of the Circuit Court, for the contract sum of \$272,000.00, for a period of eighteen (18) months, as authorized by the Board of Commissioners 4/15/03.

**General Electric Medical Systems d/b/a GE Medical Systems  
Agreement  
Contract No. 03-45-639**

For an Echocardiogram Ultrasound System, for Stroger Hospital of Cook County, for the contract sum of \$202,200.00, as authorized by the Board of Commissioners 4/3/03.

**GE Medical Systems Information Technologies  
Agreement  
Contract No. 03-45-395**

For a Cardiology Management System, for Stroger Hospital of Cook County, for the contract sum of \$626,560.00, as authorized by the Board of Commissioners 12/17/02.

**Grabavoy & Associates  
Agreement  
Contract No. 03-42-783**

For Clinical Pharmacy Services (medication regimen review), for Oak Forest Hospital of Cook County, for the contract sum of \$39,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 5/20/03.

**Interfaith House  
Agreement  
Contract No. 03-41-796**

For Convalescent Shelter for Homeless Adults, for the Bureau of Health Services, for the contract sum of \$50,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/17/03.

**Integra Lifesciences Corporation  
Agreement  
Contract No. 03-42-44**

For Neurosurgical Kits, for Stroger Hospital of Cook County, for the contract sum of \$120,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 8/1/02.

**Intermountain Tissue Center  
Agreement  
Contract No. 03-45-721**

For Cryopreserved Cadaver Meshed Allograph Skin Tissue, for Stroger Hospital of Cook County, for the contract sum of \$200,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 5/6/03.

**Rupprecht & Patashnick Company, Inc.  
Agreement  
Contract No. 03-42-726**

For Chemiluminescent NOx and Pulsed Fluorescence SO2 Gas Analyzers, for the Department of Environmental Control, for the contract sum of \$32,703.00, as authorized by the Board of Commissioners 5/6/03.

**TASC, Inc.  
Agreement  
Contract No. 95-43-742**

For a Renewal Agreement, for Drug Diversion and Educational Program, for the State's Attorney's Office, for the contract sum of \$1,095,648.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/1/03.

**West Suburban P.A.D.S.  
Agreement  
Contract No. 03-42-780**

For Medical and Mental Health Contractual Services (case management services), for the Department of Public Health, for the contract sum of \$116,507.00, for a period of forty (40) months, as authorized by the Board of Commissioners 2/20/03.

**A.M.C. Mechanical, Inc.  
Contract  
Contract No. 03-51-615**

For Maintenance and Repair of HVAC Units, as required for use by the Highway Department, for the contract sum of \$78,500.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/22/03. Date of Bid Opening 5/8/03. Date of Board Award 8/6/03, per poll. Ratified by Board 9/4/03.

**Consumer Packing Company  
Contract  
Contract No. 03-54-657**

For Meat Products, as required for use by Stroger Hospital of Cook County, for the contract sum of \$313,804.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/6/03. Date of Bid Opening 6/19/03. Date of Board Award 8/6/03, per poll. Ratified by Board 9/4/03.

**Ekla Corporation**  
**Contract**  
**Contract No. 03-72-665**

For Occupational/Physical Therapy Supplies (soft collars, post-op shoes, etc.), as required for use by Stroger Hospital of Cook County, for the contract sum of \$71,608.90. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/5/03. Date of Bid Opening 6/19/03. Date of Board Award 8/6/03, per poll. Ratified by Board 9/4/03.

**Graybar Electric Company**  
**Contract**  
**Contract No. 03-58-673**

For Electrical Fitting Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$154,010.88. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/6/03. Date of Bid Opening 6/19/03. Date of Board Award 8/6/03, per poll. Ratified by Board 9/4/03.

**Gurtler Industries, Inc.**  
**Contract**  
**Contract No. 03-53-701**

For Liquid Bulk Laundry Chemicals, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$35,000.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/5/03. Date of Bid Opening 6/19/03. Date of Board Award 8/6/03, per poll. Ratified by Board 9/4/03.

**Homewood Memorial Gardens, Inc.**  
**Contract**  
**Contract No. 03-54-607**

For Cartage and Burial of Cadavers, as required for use by the Medical Examiner's Office, for the contract sum of \$130,200.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/7/03. Date of Bid Opening 5/22/03. Date of Board Award 8/6/03, per poll. Ratified by Board 9/4/03.

**InterParking**  
**Contract**  
**Contract No. 03-53-545 Rebid**

For Monthly Rental Parking Spaces, as required for use by the State's Attorney's Office, for the contract sum of \$36,000.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/12/03. Date of Bid Opening 5/22/03. Date of Board Award 7/1/03.

**More Than Micrographics, Inc.**  
**Contract**  
**Contract No. 03-82-752**

For Maintenance of Micrographic Equipment, as required for use by the Clerk of the Circuit Court, for the contract sum of \$30,840.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/6/03. Date of Bid Opening 6/19/03. Date of Board Award 8/6/03, per poll. Ratified by Board 9/4/03.

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**Progressive Industries, Inc.**  
**Contract**  
**Contract No. 03-73-585**

For Rapid Bacterial and Fungal Identification Kits, as required for use by Stroger Hospital of Cook County, for the contract sum of \$69,660.86. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/5/03. Date of Bid Opening 6/19/03. Date of Board Award 8/6/03, per poll. Ratified by Board 9/4/03.

**Robin's Food Distribution**  
**Contract**  
**Contract No. 03-54-610 Rebid**

For Poultry Products, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$149,676.81. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/5/03. Date of Bid Opening 6/19/03. Date of Board Award 8/6/03, per poll. Ratified by Board 9/4/03.

**Robin's Food Distribution**  
**Contract**  
**Contract No. 03-54-612 Rebid**

For Seafood Products, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$73,981.86. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/5/03. Date of Bid Opening 6/19/03. Date of Board Award 8/6/03, per poll. Ratified by Board 9/4/03.

**Triad Electrical Distributors**  
**Contract**  
**Contract No. 03-54-672**

For Wiring Devices, as required for use by the Department of Facilities Management, for the contract sum of \$337,839.42. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/6/03. Date of Bid Opening 6/19/03. Date of Board Award 8/6/03, per poll. Ratified by Board 9/4/03.

**United Armored Services**  
**Contract**  
**Contract No. 03-53-611**

For Armored Car Services, as required for use by the Clerk of the Circuit Court, the County Clerk's Office, the Treasurer's Office, and the Recorder of Deeds Office, for the contract sum of \$223,666.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/6/03. Date of Bid Opening 6/19/03. Date of Board Award 8/6/03, per poll. Ratified by Board 9/4/03.

**World's Printing & Specialties Company, Ltd.**  
**Contract**  
**Contract No. 03-84-685**

For Printed Record Storage Cartons, as required for use by the Clerk of the Circuit Court, for the contract sum of \$36,917.28. Date Advertised 6/6/03. Date of Bid Opening 6/19/03. Date of Board Award 8/6/03, per poll. Ratified by Board 9/4/03.

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The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

In accordance with Rule 4-2(C), the vote on the poll taken August 20, 2003 is as follows: 14 Yeas; 2 Absent (Commissioners Collins and Quigley), and 1 Divided (Commissioner Suffredin voted "present" on Contract No. 03-45-779 with Abbott Laboratories, Inc.)

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Commissioner Daley, seconded by Commissioner Murphy, moved to ratify the action previously taken with respect to the contracts and bonds and authorizing the Proper Officials to sign on behalf of Cook County. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated September 4, 2003 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts and bond are being submitted for approval and execution:

**Cerner Corporation  
Agreement  
Contract No. 03-41-881**

For Clinical Information System Management and Software Enhancements, for the Bureau of Health Services, for the contract sum of \$3,964,899.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/3/03.

**Government Records Services, Inc. d/b/a ACS Government Records Management  
Agreement  
Contract No. 03-41-845**

For a Closed Case Files Scanning Project, for the State's Attorney's Office, for the contract sum of \$99,350.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 5/20/03.

**Helena Laboratories  
Agreement  
Contract No. 03-42-819**

For Electrophoresis Testing, Reagents and Supplies, for Provident Hospital of Cook County, for the contract sum of \$43,281.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 6/17/03.

**Commissioner Peraica voted "no" on the above item.**

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**John Howard Association  
Agreement  
Contract No. 03-41-856**

For Technical Assistance and Consulting Services, for the Juvenile Temporary Detention Center, for the contract sum of \$150,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 4/15/03.

**MEDI, Inc. d/b/a MEDI.COM  
Agreement  
Contract No. 03-41-818**

For Electronic Billing Services, for the Bureau of Health Services, for the contract sum of \$810,000.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 7/1/03.

**Mothers Against Drunk Driving, Illinois  
Agreement  
Contract No. 03-42-785**

For Professional Services for Victim Impact Panels, for the Circuit Court of Cook County, Social Casework Services Department, for the contract sum of \$31,200.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 5/20/03.

**TransLogic Corporation  
Agreement  
Contract No. 03-45-671**

For a Pneumatic Tube System, for Oak Forest Hospital of Cook County, for the contract sum of \$121,300.00, as authorized by the Board of Commissioners 4/15/03.

**Commissioner Peraica voted "no" on the above item.**

**Unites States Surgical Division of Tyco Healthcare Group, LP  
Agreement  
Contract No. 03-41-274**

For Surgical Stapling Devices, for the Bureau of Health Services, for the contract sum of \$481,210.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 3/6/03.

**University of Illinois  
Agreement  
Contract No. 03-45-640**

For an Environmental Impact Research Program, for the Department of Animal Control, for the contract sum of \$30,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/1/02.



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**WHP Health Initiatives, Inc. Walgreens Health Initiatives  
Agreement  
Contract No. 03-43-869**

For Prescription Drug Benefits, for the Department of Risk Management, for a period of forty-six (46) months, as authorized by the Board of Commissioners 11/23/99.

**World Trade Center Chicago  
Agreement  
Contract No. 03-45-843**

For an International Trade Partnership, for the Department of Planning and Development, for the contract sum of \$60,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/1/03.

**Advanced Management Services Midwest, Inc.  
Contract  
Contract No. 03-72-715**

For Computerized Tomography Syringes, as required for use by Provident Hospital of Cook County, for the contract sum of \$31,880.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/20/03. Date of Bid Opening 7/10/03. Date of Board Award 8/20/03, per poll.

**Advanced Management Services Midwest, Inc.  
Contract  
Contract No. 03-72-745**

For Occupational/Physical Therapy Supplies (heel cushion/foot supports, etc.), as required for use by Stroger Hospital of Cook County, for the contract sum of \$43,933.04. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/27/03. Date of Bid Opening 7/10/03. Date of Board Award 8/20/03, per poll.

**Barton-Carey Medical Products, Inc.  
Contract  
Contract No. 03-73-742**

For Custom Made Burn Garments, as required for use by Stroger Hospital of Cook County, for the contract sum of \$55,851.76. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/11/03. Date of Bid Opening 7/24/03. Date of Board Award 8/20/03, per poll.

**Chicago Medical Equipment & Supply Company  
Contract  
Contract No. 03-72-760**

For Reagents and Supplies for Vendor Provided Analyzers for Creatine Kinase (CK) – MB and Troponin I, as required for use by Stroger Hospital of Cook County, for the contract sum of \$393,660.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 7/11/03. Date of Bid Opening 7/24/03. Date of Board Award 8/20/03, per poll.

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**Chicago United Industries, Ltd.**

**Contract**

**Contract No. 03-53-623**

For a Portable Generator, as required for use by the Department of Public Health, for the contract sum of \$35,354.94. Date Advertised 5/23/03. Date of Bid Opening 6/5/03. Date of Board Award 8/20/03, per poll.

**Dik Drug Company, Inc.**

**Contract**

**Contract No. 03-72-604**

For Reagents and Consumable Laboratory and Microbiology Supplies, as required for use by Stroger Hospital of Cook County, for the contract sum of \$246,823.08. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 5/23/03. Date of Bid Opening 6/5/03. Date of Board Award 8/20/03, per poll.

**DMS Pharmaceutical Group, Inc.**

**Contract**

**Contract No. 03-72-746**

For Rhesus (Rh) Immune Globulin, as required for use by Stroger Hospital of Cook County, for the contract sum of \$80,100.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 6/27/03. Date of Bid Opening 7/10/03. Date of Board Award 8/20/03, per poll.

**Ekla Corporation**

**Contract**

**Contract No. 03-72-744**

For Occupational/Physical Therapy Supplies (patient appliances, etc.), as required for use by Stroger Hospital of Cook County, for the contract sum of \$117,150.80. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/11/03. Date of Bid Opening 7/24/03. Date of Board Award 8/20/03, per poll.

**Encore Paper & Supplies, Inc.**

**Contract**

**Contract No. 03-85-472 Rebid**

For Index Paper Card Stock, as required for use by the Clerk of the Circuit Court, for the contract sum of \$15,180.00. Date Advertised 4/4/03. Date of Bid Opening 4/24/03. Date of Board Award 8/20/03, per poll.

**Evergreen Supply**

**Contract**

**Contract No. 03-58-663**

For Electrical Equipment and Supplies, as required for use by Stroger Hospital of Cook County, for the contract sum of \$70,401.07. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/27/03. Date of Bid Opening 7/10/03. Date of Board Award 8/20/03, per poll.

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**Finer Foods, Inc.**  
**Contract**  
**Contract No. 03-54-662 Rebid**

For Fresh and Processed Produce, as required for use by Stroger Hospital of Cook County, for the contract sum of \$124,756.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/27/03. Date of Bid Opening 7/10/03. Date of Board Award 8/20/03, per poll.

**FHP Tectonics Corporation d/b/a F.H. Paschen, S.N. Nielsen & Associates**  
**Contract and Bond**  
**Contract No. 03-53-700**

For Cook County Criminal Courts Administration Building Plaza Deck and Drainage System Repairs, as required for use by the Office of Capital Planning and Policy, for the contract sum of \$5,394,000.00. Date Advertised 6/23/03. Date of Bid Opening 7/24/03. Date of Board Award 8/20/03 per poll.

**Globe Medical & Surgical Supply Company**  
**Contract**  
**Contract No. 03-72-656**

For Lease of Air Fluidized and Low Air Loss Beds, as required for use by the Bureau of Health Services, for the contract sum of \$1,187,086.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/5/03. Date of Bid Opening 6/19/03. Date of Board Award 8/20/03, per poll.

**Honeywell International**  
**Contract**  
**Contract No. 03-54-739**

For Maintenance, Testing and Repair of Fire Alarm System, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$41,900.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/27/03. Date of Bid Opening 7/10/03. Date of Board Award 8/20/03, per poll.

**McMahon Food Corporation**  
**Contract**  
**Contract No. 03-54-699**

For Dairy Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$69,149.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/5/03. Date of Bid Opening 6/19/03. Date of Board Award 8/20/03, per poll.

**McMahon Food Corporation**  
**Contract**  
**Contract No. 03-54-702**

For Fruit Juices, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$153,832.32. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/5/03. Date of Bid Opening 6/19/03. Date of Board Award 8/20/03, per poll.

**NACCO/WGS, Inc.**  
**Contract**  
**Contract No. 03-54-660**

For Bottled Drinking Water, as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$53,800.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/23/03. Date of Bid Opening 6/5/03. Date of Board Award 8/20/03, per poll.

**Office Equipment Company of Chicago**  
**Contract**  
**Contract No. 03-84-661**

For Office Furniture, as required for use by the Assessor's Office, for the contract sum of \$77,093.19. Date Advertised 6/5/03. Date of Bid Opening 6/19/03. Date of Board Award 8/20/03, per poll.

**Progressive Industries, Inc.**  
**Contract**  
**Contract No. 02-73-1313**

For Two (2) Supply, One (1) Wire and Four (4) Procedure Carts, as required for use by Provident Hospital of Cook County, for the contract sum of \$11,032.43. Date Advertised 2/7/03. Date of Bid Opening 2/27/03. Date of Board Award 8/20/03, per poll.

**Advanced Management Services Midwest, Inc.**  
**Contract**  
**Contract No. 03-15-285H**

For Orthopaedic Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$3,100.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/1/03. Date of Bid Opening 4/24/03. Date of Board Award 8/6/03, per poll.

**Commissioner Peraica voted "no" on the above item.**

**Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.)**  
**Contract**  
**Contract No. 03-15-285H**

For Orthopaedic Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$6,983.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/1/03. Date of Bid Opening 4/24/03. Date of Board Award 8/6/03, per poll.

**Commissioner Peraica voted "no" on the above item.**

**The Burrows Company**  
**Contract**  
**Contract No. 03-15-285H**

For Orthopaedic Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$861,720.30. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/1/03. Date of Bid Opening 4/24/03. Date of Board Award 8/6/03, per poll.

**Commissioner Peraica voted "no" on the above item.**

**Dik Drug Company, Inc.**  
**Contract**  
**Contract No. 03-15-285H**

For Orthopaedic Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$173,413.58. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/1/03. Date of Bid Opening 4/24/03. Date of Board Award 8/6/03, per poll.

**Commissioner Peraica voted "no" on the above item.**

**Ekla Corporation**  
**Contract**  
**Contract No. 03-15-285H**

For Orthopaedic Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$48,522.54. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/1/03. Date of Bid Opening 4/24/03. Date of Board Award 8/6/03, per poll.

**Commissioner Peraica voted "no" on the above item.**

**Globe Medical and Surgical Supply Company**  
**Contract**  
**Contract No. 03-15-285H**

For Orthopaedic Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$145,073.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/1/03. Date of Bid Opening 4/24/03. Date of Board Award 8/6/03, per poll.

**Commissioner Peraica voted "no" on the above item.**

**Howard Medical Company**  
**Contract**  
**Contract No. 03-15-285H**

For Orthopaedic Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$23,460.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/1/03. Date of Bid Opening 4/24/03. Date of Board Award 8/6/03, per poll.

**Commissioner Peraica voted "no" on the above item.**

**MMS, A Medical Supply Company (Midwest Medical Supply Company, LLC)**  
**Contract**  
**Contract No. 03-15-285H**

For Orthopaedic Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$60,636.80. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/1/03. Date of Bid Opening 4/24/03. Date of Board Award 8/6/03, per poll.

**Commissioner Peraica voted "no" on the above item.**

**Progressive Industries, Inc.  
Contract  
Contract No. 03-15-285H**

For Orthopaedic Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$24,037.45. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/1/03. Date of Bid Opening 4/24/03. Date of Board Award 8/6/03, per poll.

**Commissioner Peraica voted "no" on the above item.**

**Protectair, Inc.  
Contract  
Contract No. 03-15-285H**

For Orthopaedic Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$520,191.69. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/1/03. Date of Bid Opening 4/24/03. Date of Board Award 8/6/03, per poll.

**Commissioner Peraica voted "no" on the above item.**

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

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Commissioner, Daley, seconded by Commissioner Murphy, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

**Commissioner Peraica voted "no" on Contract No. 03-42-819 with Helena Laboratories; Contract No. 03-45-671 with TransLogic Corporation; Contract No. 03-15-285H with Advanced Management Services Midwest, Inc.; Contract No. 03-15-285H with Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.); Contract No. 03-15-285H with The Burrows Company; Contract No. 03-15-285H with Dik Drug Company, Inc.; Contract No. 03-15-285H with Ekla Corporation; Contract No. 03-15-285H with Globe Medical and Surgical Supply Company; Contract 03-15-285H with Howard Medical Company; Contract No. 03-15-285H with MMS, A Medical Supply Company (Midwest Medical Supply Company, LLC); Contract No. 03-15-285H with Progressive Industries, Inc.; and Contract No. 03-15-285H with Protectair, Inc.**

**CONTRACTS AND BONDS - Highway Department**

**The following item was previously approved by poll on August 6, 2003:**

Transmitting a Communication, dated July 18, 2003 from

WALLY S. KOS, P.E. Superintendent of Highways

The Contractors have properly executed the following Contracts and Bonds.

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- | <u>ITEM</u>  | <u>SECTION</u>                                | <u>BIDDER</u>                      |
|--|---|------------------------------------|
| 1. Vollmer Road,<br>Harlem Avenue to Central Avenue  | 98-B6625-03-RP                                | K-Five Construction<br>Corporation |
| Total Contract Amount: \$7,765,000.00. Date Advertised: June 5, 2003. Date of Bid Opening: June 19, 2003. Date of Board Award: July 1, 2003. |   |                                    |
| 2. Palatine Township 2003<br>Resurfacing Project - Various Locations   | 03-25146-90-RS<br>CCHD Project<br>No. 018T146 | Arrow Road<br>Construction Company |
| Total Contract Amount: \$164,177.54. Date Advertised: June 5, 2003. Date of Bid Opening: June 19, 2003. Date of Board Award: July 1, 2003.   |   |                                    |

In accordance with Rule 4-2(c), the vote on the poll taken August 6, 2003 is as follows: 17 Yeas; and 0 Nays.

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Commissioner Hansen, seconded by Commissioner Silvestri, moved to ratify the action previously taken with respect to the contracts and bonds and authorizing the Proper Officials to sign on behalf of Cook County. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ROADS AND BRIDGES**

September 4, 2003

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following Communication from Wally S. Kos, P.E., Superintendent of Highways.



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260267 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Reports for the month ending May 31, 2003.

**Vice Chairman Moreno, seconded by Commissioner Steele, moved to receive and file Communication No. 260267. The motion carried.**

**SECTION 2**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

- 1). Group 4 - 2003  
Ela Road at Salt Creek;  
Ela Road at Palatine Road  
Section: 93-V5744-02-DR; and Section: 02-V5744-03-CH  
in the Village of Inverness  
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Plote Construction, Inc.  
\$1,082,701.31

- 2). Guardrail and Fence Repair for  
Maintenance Area #1, 2, 3, 4 and 5  
Section: 03-IFGFM-07-GM  
Motor Fuel Tax Fund - Illinois First - 501 Account

Contract awarded to: G.F. Structures Corporation  
\$81,700.00

**Vice Chairman Moreno moved approval of the above-awarded contracts. Seconded by Commissioner Steele, the motion carried. Commissioner Daley voted Present on Section: 03-IFGFM-07-GM.**

**Commissioner Peraica moved to adjourn. Seconded by Commissioner Murphy, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Hansen, seconded by Commissioner Daley, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ZONING AND BUILDING**

September 4, 2003

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

210548     DOCKET #6523 - KINGSPORT, INC., Owner, P.O. Box 948, Orland Park, Illinois 60462, Application No. (SU-97-02; Z97014). Submitted by David B. Sosin, Attorney at Law, 11800 South 75th Avenue, Suite 300, Palos Heights, Illinois 60463. Seeking a SPECIAL USE in the R-3 Single-Family Residence District for a Planned Unit Development in Section 7 of Orland Township. Property consists of approximately 40 acres tract of land located approximately 1200 feet east of Will-Cook Road and approximately 1280 feet south of 143rd (via private entrance/easement) in Orland Township. Intended use: A 24-lot single-family Planned Unit Development. Recommendation: That the applicant's request for a one-year extension of time be granted.

**Commissioner Daley, seconded by Commissioner Peraica, moved approval of the one-year extension of time on Communication No. 210548. The motion carried.**

**SECTION 2**

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

- 247572 DOCKET #7224 & 7225 - SALLY A. ROHS, Owner, 203 Bartlett Road, Barrington, Illinois 60010, Application (No. SU-21-20; Z01134). Submitted by Richard Miyazaki, Dean Strom & Robert Grassly, Contract Purchasers, 2623 Mitchell Drive, Woodridge, Illinois 60517. Seeking a SPECIAL USE, UNIQUE USE in the R-1 Single-Family Residence District to operate a landscape business including the storing of pick-up trucks, growing of plant material and the outdoor storage of plant material, soil, mulch, sand and rock and an office to be located in an existing single-family residence (if companion Variance to reduce front yard setback is granted) in Section 21 of Barrington Township. Property consists of approximately 3.14 acres located on the northwest corner of Penny Road and Route 59 (Sutton Road) in Barrington Township. Intended use: Storing of pick-up trucks, growing of plant material, storing of plant material, soil, mulch, sand and rock, existing building to house office. Recommendation: That the applicant's request for a six-month extension of time be granted.

**Commissioner Daley, seconded by Commissioner Peraica, moved approval of the one-year extension of time on Communication No. 247572. The motion carried.**

### SECTION 3

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Map Amendment on certain property described therein:

- 248902 DOCKET ~~#7243~~ #7423 - RALPH AND RUTH KOTTKE, Owners, 238 West Lincoln Street, Barrington, Illinois 60010, Application (No. MA-22-02; Z02011). Submitted by Schain, Barney, Ross & Citren, 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a MAP AMENDMENT from the (R-1 Single-Family Residence District (for property zoned R-2 Single-Family Residence District)). ~~R-2 Single-Family Residence District to the R-3 Single-Family Residence District~~ for A Planned Unit Development (if granted under companion SU-22-04) for fourteen (14) single-family homes in Section 22 of Barrington Township. Property consists of approximately 21 acres located on the south side of Algonquin Road, approximately 1100 feet west of Stover Road in Barrington Township. Intended use: For fourteen (14) single-family homes. Recommendation: That application be granted.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

At the July 1, 2003 meeting Communication No. 248902 was deferred so that the Village of South Barrington could have the thirty days it is entitled to for reviewing the recommended findings.

**Vice Chairman Steele moved approval of Communication No. 248902 as amended, seconded by Commissioner Murphy. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO APPROVE COMMUNICATION NO. 248902, AS AMENDED**

Yeas: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Daley, Gorman, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Sims, Suffredin and President Stroger (16)

Nays: Commissioner Goslin (1)

**The motion to approve as amended CARRIED.**

**SECTION 4**

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use on certain property described therein:

248903     DOCKET #7244 - RALPH AND RUTH KOTTKE, Owners, 238 West Lincoln Street, Barrington, Illinois 60010, Application (No. SU-22-04; Z02012). Submitted by Schain, Barney, Ross & Citren, 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a SPECIAL USE from the R-3 Single-Family Residence District (if granted under companion MA-22-01) for fourteen (14) single-family homes in Section 22 of Barrington Township. Property consists of approximately 21 acres located on the south side of Algonquin Road approximately 1100 feet west of Stover Road in Barrington Township. Intended use: For the construction of fourteen (14) single-family homes on minimum lot sizes in excess of 40,000 square feet. Recommendation: That application be granted.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

At the July 1, 2003 meeting Communication No. 248903 was deferred so that the Village of South Barrington could have the thirty days it is entitled to for reviewing the recommended findings.

**Commissioner Steele moved approval of Communication No. 248903, seconded by Commissioner Murphy. Commissioner Hansen called for a Roll Call, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO APPROVE COMMUNICATION NO. 248903**

Yeas: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Daley, Gorman, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Sims, Suffredin and President Stroger (16)

Nays: Commissioner Goslin (1)

**The motion to approve CARRIED.**

**03-O-20  
ORDINANCE**

**AN ORDINANCE AMENDING THE COOK COUNTY ZONING  
ORDINANCE REZONING CERTAIN PROPERTY  
AND PROVIDING FOR A SPECIAL USE  
IN BARRINGTON TOWNSHIP**

**WHEREAS**, the owner of certain property located in Barrington Township described in Sections 1 and 2 herein, has petitioned the Cook County Board of Commissioners to have the property rezoned from R-1 Single Family Residence District to R-3 Single Family Residence District, and a Special Use in the R-3 Single Family Residence District for a Preliminary Planned Unit Development of 14 detached single family homes, and

**WHEREAS**, the said petition was received by the Zoning Board of Appeals of Cook County as Docket's #7243 and #7244, and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois, and

**WHEREAS**, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for Amendment and Special Use, and

**WHEREAS**, it is the opinion of the Board of Commissioners of Cook County that said property be rezoned in accordance with the recommendations of the Zoning Board of Appeals.

**NOW, THEREFORE, BE IT ORDAINED** by the Board of Commissioners of Cook County, Illinois:

**Section 1:** That the following described property be and the same is hereby rezoned from the R-1 Single Family Residence District to the R-3 Single Family Residence District, and

That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

**Section 2:** That a Special Use in the R-3 Single Family Residence District for a Preliminary Planned Unit development for the construction of 14 detached single family homes be and hereby is authorized for the following described property:

**LEGAL DESCRIPTION**

That part of NE 1/4 of Sec. 22, T42N, R9, E. of 3rd P.M., described as follows: beginning at a point on the South line of said Northeast 1/4 that is 1015.00 ft. West of the Southeast corner of said Northeast 1/4; thence Northerly along a line (hereinafter referred to as line "A") a distance of 1260.56 ft. to a point on the center line of Algonquin Rd. (State Rte. 62) that is 1232.0 ft. Northwesterly of (measured along said center line) the East line of said Northeast 1/4 thence Northwesterly along said center line a distance of 600.0 ft.; thence Southerly parallel with said line "A" a distance of 696.0 ft.; thence Westerly at right angles to the last described course a distance of 244.24 ft.; thence Southerly at right angles to the last described course and parallel with said line "A" a distance of 922.96 ft. to a point on the South line of said Northeast 1/4 that is 772.43 ft. West of point of beginning; thence Easterly along said South line a distance of 772.43 ft. to the point of beginning; less and



except a tract as described as commencing at a point on the South line of said Northeast 1/4, that is 1015.00 ft. W. of the Southeast corner of said Northeast 1/4, said South line bears an assumed bearing of South 89 degrees 42 minutes 29 seconds West; thence North 00 degrees 32 minutes 38 seconds West, 1,187.18 ft. to the point of beginning; thence continuing North 00 degrees 32 minutes 38 seconds West, 10.88 ft. to a point on the Southwesterly Right of Way line of F. A. P. 339 (Illinois Rt. 62) as recorded on January 30, 1933 as document number 11194095, in the Cook County Recorder's Office, State of Illinois, said Right of Way line being a 19,148.61 foot radius curve, the center of circle of said curve bears North 35 degrees 33 minutes 34 seconds East from said point; thence Northeasterly of said curve, central angle of 01 degrees 47 minutes 34 seconds, 599.11 ft. to the most Easterly line of the Easting's Were Subdivision being a subdivision. of part of said Northeast 1/4, according to the plat thereof recorded on October 5, 1987 as Document Number 87541370; thence South 00 Degrees 32 minutes 24 seconds East, 12.00 ft. along said Easterly line, thence South 53 degrees 07 minutes 14 seconds East, 261.10 ft; thence South 54 degrees 01 minutes 29 seconds East, 337.33 ft. to the point of beginning, in Cook County, Illinois. Basis of Bearings: The South line of the Northeast 1/4 assumed to bear South 89 degrees 59 minutes 29 seconds West. Exception from legal was conveyed to the Village of Barrington by warranty deed recorded on 9/20/95 as Document No. 95633291 in Cook County. 5 feet easement granted to GTE Sprint was recorded on 10/18/84 as Document No. 27293559. The Right of Way easement is a 5 foot strip of land adjacent to the Right of Way of Algonquin Rd. as existing prior to the warranty deed which vested the fee simple to the Village of Barrington.

commonly described as 21 acres, located on the South side of Algonquin Road, approximately 1,100 feet West of Stover Road in Barrington Township.

**Section 3:** That Zoning Map 1 of the Cook County Zoning Ordinance, Cook County Comprehensive Plan, and all other pertinent records be and the same shall be changed to show the rezoning of the described property in accordance with the provisions of this Ordinance, as provided by law, and the Map Amendment and Special Use permit be and hereby is authorized.

**Section 4:** That this Ordinance be in full force and effect from and after its passage and approval.

Approved and adopted this 4th day of September 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

## SECTION 5

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

- 252174 DOCKET #7306 – CHICAGO TITLE & TRUST COMPANY, T/U/T 10-683-22 AND MICHAEL G. GAYDOS AND MERRILEE A GAYDOS, Owners, 26001 Mary Road, Garden Prairie, Illinois 61038-9653, Application (No. SU-02-02). Submitted by Domenick Fragale and Joseph Samperi, 1301 Mulberry Lane, Mount Prospect, Illinois 60056. Seeking a SPECIAL USE in the R-4 Single-Family Residence District for the operation of a storage facility for the parking of vehicles, trucks and trailers and equipment, and to build a storage facility not to exceed 8,000 square feet and construct fencing on the perimeter of the property in Section 36 of Wheeling Township. Property consists of approximately 2+ acres, legal description submitted and made a part hereof. Intended use: Operation of a storage facility for the parking of vehicles, trucks, trailers and equipment, and to build a storage facility not to exceed 8,000 square feet and construct fencing on the perimeter of the property. Recommendation: That application be granted with conditions.

**Commissioner Moreno moved approval of Communication No. 252174, seconded by Commissioner Quigley. Commissioner Gorman stated the City of Des Plaines strongly objected to the Special Use. Commissioner Gorman called for a Roll Call, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO APPROVE COMMUNICATION NO. 252174**

Yeas: None (0)

Nays: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Sims, Suffredin and President Stroger (17)

**The motion to approve FAILED.**

**SECTION 6**

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

- 256923 DOCKET #7394 - MICHAEL J. FISHER, Owner, 431 Princeton, Villa Park, Illinois 60181, Application (No. A-02-03; Z02131). Submitted by same. Seeking a MAP AMENDMENT from the R-5 Single-Family Residence District to the R-5A Residential Transition District to build three (3) single-family residences in Section 29 of Leyden Township. Property consists of approximately 0.46 of an acre located on the south side of Schubert Avenue, approximately 298 feet west of Geneva Avenue in Leyden Township. Intended use: For three (3) single-family residences. Recommendation: That application be granted with conditions.

At the July 1, 2003 meeting an extension of time was granted for Communication No. 256923 to the meeting of September 4, 2003.

**Commissioner Peraica moved approval of Communication No. 256923, seconded by Commissioner Quigley. Commissioner Peraica stated Leyden Township strongly objected to the Map Amendment. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:**



**ROLL CALL ON MOTION TO APPROVE COMMUNICATION NO. 256923**

Yeas: None (0)

Nays: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Sims, Suffredin and President Stroger (17)

**The motion to approve FAILED.**

**SECTION 7**

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use on certain property described therein:

256924     DOCKET #7395 – GALLAGHER ASPHALT, Owner, 18100 Indiana Avenue, Thornton, Illinois 60476, Application (No. SU-02-07; Z02144). Submitted by Thomas J. Murphy, 111 West Washington, Suite 1920, Chicago, Illinois 60602. Seeking a SPECIAL USE, in the R-4 Single-Family Residence District for the storage of commercial vehicles and various types of construction equipment with no improvements to the property in Section 4 of Bloom Township. Property consists of approximately 4.386 acres located on the east side of Vincennes Road approximately 709 feet south of 183rd Street in Bloom Township. Intended use: storage of commercial vehicles and various types construction equipment. Recommendation: That application be granted with conditions as set forth.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

**Commissioner Maldonado, seconded by Commissioner Murphy, moved approval of Communication No. 256924. The motion carried.**

**03-O-21  
ORDINANCE**

**AN ORDINANCE GRANTING A SPECIAL USE  
LOCATED IN BLOOM TOWNSHIP  
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

**WHEREAS**, the owner of certain property located in Bloom Township described in Section 1 herein, has petitioned the Cook County Board of Commissioners for a Special Use permit to allow the storage of commercial vehicles and various types of construction equipment in the R-4 Single Family Residence District, and

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**WHEREAS**, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #7395 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois, and

**WHEREAS**, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said application for a Special Use permit with conditions, and

**WHEREAS**, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

**NOW, THEREFORE, BE IT ORDAINED** by the Board of Commissioners of Cook County, Illinois:

**Section 1:** That a Special Use in the R-4 Single Family Residence District to allow the storage of vehicles and equipment on a vacant lot be and is hereby authorized as set forth in the Findings and Recommendations of the Zoning Board of Appeals.

That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

**LEGAL DESCRIPTION**

**PARCEL 1:**

That part of the Northeast quarter of Section 4, Township 35 North, Range 14 East of the Third Principal Meridian, described as follows: Beginning at a point in the East Line of said Section, 1987.95 feet South of the Northeast corner of said Section; thence Northwesterly along a line making an Angle of 70 Degrees with East line of said Northeast quarter when turned from North to Northwest, a Distance of 698.95 feet; thence Northeasterly along a line forming an Angle of 69 Degrees 18 Minutes 30 Seconds with the Last described Line when turned from East to North, a Distance of 355.53 feet to a point of beginning; thence a Distance of 245.94 feet along said line to a point; thence Northwesterly along a Line that makes an angle of 86 Degrees when turned from the Northeast to the Southeast with the Glenwood Thornton Road, a Distance of 401.55 feet to a point 50 feet east of the Center Line of said Road; thence Southwesterly and parallel to the Center Line of said Road, a Distance of 228.77 feet to a point; thence Southeasterly along a Line that makes an Angle of 86 Degrees when turned from the Northeast to the Southeast with the Glenwood Thornton Road, a Distance of 307.63 feet to the point of beginning, in Cook County, Illinois.

**PARCEL 2:**

That part of lot 4 in Runge's Subdivision of part of the Northeast quarter of Section 4, Township 35 North, Range 14, East of the Third Principal Meridian, according to the plat thereof recorded July 1, 1946 as Document Number 13833412, as amended by Instrument recorded as Document Number 14021282 in Cook County, Illinois.

**PARCEL 3:**

That part of the Northeast quarter of Section 4, Township 35 North, Range 14, East of the Third Principal Meridian, described as follows: Beginning at a point in the East Line of said Section, 1987.95 feet South of the Northeast corner of said Section; thence Northwesterly along a line making an Angle of 70 Degrees with East line of said Northeast quarter when turned from North to Northwest, a Distance of 698.95 feet; thence Northeasterly along a line forming an Angle of 69 Degrees 18 Minutes 30 Seconds with the Last described Line when turned from East to North, a distance of 252.46 feet to a place of beginning; thence a Distance of 103.07 feet along said Line to a point; thence Northwesterly along a Line that makes an Angle of 86 Degrees when turned from Northeast to Southeast with the Glenwood Thornton Road, a distance of 307.63 feet to a point 50 feet Easterly of the Center Line of said Road; thence Southwesterly and parallel to the Center Line of said Road, a distance of 100.23 feet to a point; thence Southeasterly along a line that makes an Angle of 86 Degrees when turned from the Northeast to Southeast with the Glenwood Thornton Road, a distance of 289.8 feet to the point of beginning in Cook County, Illinois.

commonly described as approximately 4.386 acres, located on the East side of Vincennes Avenue, approximately 1,130 feet South of 183rd Street, in Bloom Township, Illinois.

**Section 2:** That the Special Use permit located in Bloom Township of the Cook County Zoning Ordinance be, and hereby is authorized with the following conditions:

- a) The Special Use is granted as long as the owner erects a fence at least 8 feet tall completely surrounding the lot to shield the view from residents and the public right of way.

**Section 3:** That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14, said Special Use shall be null and void.

Approved and adopted this 4th day of September 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**SECTION 8**

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Map Amendment Use on certain property described therein:

258590     DOCKET #7453 - ANNA PLEWA, Owner, 12683 Archer Avenue, Lemont, Illinois 60439, Application (No. A-03-01; Z03006). Submitted by same. Seeking a MAP AMENDMENT from the R-3 Single-Family Residence District to the R-4 Single-Family Residence District to subdivide the property for one (1) new single-family residence in Section 27 of Lemont Township. Property consists of approximately 1.09 acres located on the south side of Archer Avenue, approximately 25 feet east of Castlewood Drive in Lemont Township. Intended use: For one (1) new single-family residence. Recommendation: That application be granted.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

**Commissioner Maldonado, seconded by Commissioner Murphy, moved approval of Communication No. 258590. The motion carried.**

**03-O-22  
ORDINANCE**

**AN ORDINANCE AMENDING THE COOK COUNTY ZONING  
ORDINANCE REZONING CERTAIN PROPERTY LOCATED  
IN LEMONT TOWNSHIP**

**WHEREAS**, the owner of certain property located in Lemont Township, described in Section 1 herein, has petitioned the Cook County Board of Commissioners to have the property reclassified from the R-3 Single Family Residence District to the R-4 Single Family Residence District for one (1) new single family residence, and

**WHEREAS**, the said petition was received by the Zoning Board of Appeals of the County of Cook, as Docket #7453, and a public hearing was held in regard to said request, after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois, and

**WHEREAS**, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Cook County Zoning Ordinance recommending that the Cook County Board of Commissioners grant said application for amendment, and

**WHEREAS**, it is the opinion of the Board of Commissioners of Cook County that said property be rezoned and reclassified in accordance with the recommendations of the Zoning Board of Appeals.

**NOW, THEREFORE, BE IT ORDAINED** by the Board of Commissioners of Cook County, Illinois:

**Section 1:** That the following described property be and the same is hereby rezoned from its R-3 Single Family Residence District to R-4 Single Family Residence District to build one (1) new single family residence.

**LEGAL DESCRIPTION**

The E'ly 100 ft. of W 202' (as measured along S. line thereof) of that pt. lying S. of the present (May 28,1954) S. line of Archer Ave. of SW 1/4 of Sec. 27, T37N, R11, East of Third Principal Meridian, described as follows: beginning at the SW corner of said Sec. 27; thence E. along the S. line of said Sec. a distance of 870.25' to a point; thence N'ly along a line forming an angle of 90 degrees 5 minutes with the last described course for a distance of 1086.02' to a point; thence SW'ly along a line forming an angle of 48 degrees 22 minutes with the last described course for a distance of 31.51' to a point; Thence SW'ly along a circular curve convex to the SE, tangent to the last described course, and having a radius of 10,111.06' for a distance of 797.05' to a point; thence continuing SW'ly along a course tangent to the last described circular curve for a distance of 287.22' to a point; thence S. along the W. line of said Sec.27, T37N, R11, E. of Third Principal Meridian, forming an angle of 127 degrees 25 minutes with the last described course for a distance 387.55' more or less to the point of beginning, in Cook County, Illinois.

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commonly described as 1.09 acres, located on the South side of Archer Avenue, approximately 25 ft. East of Castlewood Drive in Lemont Township.

**Section 2:** That Zoning Map 14, of the Cook County Zoning Ordinance, all other pertinent records be and the same shall be changed to show the rezoning of the described property, hereby incorporated by reference into this Ordinance, as provided by law.

**Section 3:** That this Ordinance shall be in full force and effect from and after its passage and approval.

Approved and adopted this 4th day of September 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**SECTION 9**

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use, Unique Use on certain property described therein:

258600 DOCKET #7454 - DENNIS J. HALIK, Owner, 5051 South Central Avenue, Chicago, Illinois 60638, Application (No. SU-03-01). Submitted by Thaddeus J. Turek, 2545 North 76th Avenue, Elmwood Park, Illinois 60707. Seeking a SPECIAL USE, UNIQUE USE in the C-5 Commercial Transition District for the construction of a detached two car frame garage for residential use by the owner (and resident) of existing single- family residence in Section 9 of Stickney Township. Property consists of approximately .14 of an acre, located on the east side of Central Avenue approximately 97 feet north of 51st Street in Stickney Township. Intended use: Detached two-car frame garage for existing residential use. Recommendation: That application be granted.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

**Commissioner Maldonado, seconded by Commissioner Murphy, moved approval of Communication No. 258600. The motion carried.**

**03-O-23  
ORDINANCE**

**AN ORDINANCE GRANTING A SPECIAL USE UNIQUE USE  
LOCATED IN STICKNEY TOWNSHIP  
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

**WHEREAS**, the owner of certain property located in Stickney Township described in Section 1 herein, has petitioned the Cook County Board of Commissioners for a Special Use Unique Use permit to construct a detached two-car garage for residential use in the C-5 Commercial Transition District, and

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**WHEREAS**, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #7454 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois, and

**WHEREAS**, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said application for a Special Use Unique Use permit, and

**WHEREAS**, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

**NOW, THEREFORE, BE IT ORDAINED** by the Board of Commissioners of Cook County, Illinois:

**Section 1:** That a Special Use Unique Use in the C-5 Commercial Transition District to construct a detached two-car garage for residential use be and is hereby authorized as set forth in the Findings and Recommendations of the Zoning Board of Appeals.

That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

**LEGAL DESCRIPTION**

**PARCEL 1:**

That part of lots 29 and 30 in block 13 in Crane View Archer Avenue Home Addition to Chicago, being a subdivision of the West 1/2 of the West 1/2 of Section 9, Township 38 North, Range 13, East of the Third Principal Meridian, except the North 9.225 acres thereof and except also a strip of land 66 feet across the West 1/2 of the Southwest 1/4 of said Section 9 to be used for Railroad purpose, as described in deed to James T. Maher Dated April 20, 1896 and recorded May 4, 1896 in Book 5728 Page 51 as Document 2383034, in Cook County, Illinois.

commonly described as approximately 0.14 acre, located on the East side of North Central Avenue, approximately 97 feet North of 51st Street, in Stickney Township, Illinois.

**Section 2:** That the Special Use Unique Use located in C-5 Commercial Transition District as mentioned in Section 1 of this Ordinance is hereby authorized.

**Section 3:** That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14, said Special Use shall be null and void.

Approved and adopted this 4th day of September 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk



**SECTION 10**

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 259605     DOCKET #7506 – REALEN HOMES, LP, Owner, 1628 Colonial Parkway, Inverness, Illinois, 60067, Application (No. SU-03-05-Z03090). Submitted by same. Seeking SPECIAL USE, in the R-5 Single-Family Residence District and R-6 General Residence District (If granted under companion A-03-04) for a Planned Unit Development of 218 single-family homes and 121 town-homes with open space in Section 30 of Hanover Township. Property consists of 125.80 acres located on the northwest corner of West Bartlett Road and Gifford Road in Hanover Township. Intended use: single-family homes and town-homes. The above applications have been withdrawn by the applicant.
- 259606     DOCKET #7507 - REALEN HOMES, LP, Owner, 1628 Colonial Parkway, Inverness, Illinois, Application (No. A-03-04; Z03089). Submitted by same. Seeking a MAP AMENDMENT from the I-1 Restricted Industrial District and the I-2 General Industrial District, R-5 Single-Family Residence District and the R-6 General Residence District for a Planned Unit Development (if granted under companion SU-03-05) for a 218 single-family homes and 121 town-homes with open space in Section 30 of Hanover Township. Property consists of approximately 125.80 acres, located at the northwest corner of West Bartlett Road and Gifford Road in Hanover Township. Intended use: Single-family homes and town-homes. Recommendation: The above applications have been withdrawn by the applicant.

**Vice Chairman Steele, seconded by Commissioner Butler, moved to receive and file Communication Nos. 259605 and 259606. The motion carried.**

**SECTION 11**

Your Committee has considered the following item and upon the adoption of this report the recommendations is as follows:

**The following item was previously approved by poll on August 4, 2003:**

- 260670     J. JANKOVEC, Owner, Application: Variation to reduce the lot area from the minimum required 40,000 square feet to 39,947 square feet (existing); to reduce the lot width from the minimum required 150 feet to 109.5 feet (existing); to reduce the right interior side yard from the minimum required 15 feet to 7 feet (existing accessory); and to reduce left interior side yard setback from 15 feet to 5.42 feet (existing principal) for a two-story addition to property served by well and septic in the R-4 Single-Family Residence District. The subject property consists of approximately 0.91 of an acre, located on the south side of West Center Road, approximately 513 feet east of Quentin Road in Palatine Township. Recommendation: That variation application be granted.

The Zoning and Building Committee Poll dated August 1, 2003 was approved by poll on August 4, 2003. In accordance with Rule 4-2(c), the vote on the poll taken is as follows: 16 Yeas; and 1 Present (Commissioner Hansen).

**Commissioner Peraica, seconded by Commissioner Collins, moved to ratify the approval of Communication No. 260670. The motion carried.**



## SECTION 12

Your Committee has considered the following numbered and described Plat and recommends that said Plat be approved and the President of the Board of Commissioners of Cook County be and is hereby authorized and requested to sign said Plat on behalf of Cook County upon payment of required fees.

- 261140 PLAT OF SUBDIVISION, Subject: Longrack Estates Subdivision, being a Subdivision in the Northwest quarter of the Southwest quarter of Section 6, Township 36 North, Range 12 East of the Third Principal Meridian, in Cook County, Illinois in unincorporated Orland Township. Located on the southeast corner of 139th Street and Will-Cook Road in unincorporated Orland Township. The County Map Department has investigated the above-mentioned Plat of Subdivision and finds that it meets with the requirements of the Highway Department, Zoning and Subdivision regulations and that this Plat is in compliance with the Cook County Subdivision Manual, passed on April 18, 1961. The Plat of Subdivision has been checked with the Hydrologic Investigators Atlas published by the U.S. Geological Survey. Recommendation: That the plat be approved.

**Commissioner Murphy, seconded by Commissioner Gorman, moved approval of Communication No. 261140. The motion carried.**

## SECTION 13

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 261141 DOCKET #7362 – M. & K. KADZIOLKA Owners, Application: Variation to reduce right interior side yard setback from the required 15 feet to 3 feet for a detached garage in the R-4 single Family Residence District. The subject property consists of approximately 0.47 of an acre, located on the west side of Crest Avenue, approximately 721 feet south of Howard Street in Elk Grove Township. Recommendation: That variation application be granted.
- 261142 DOCKET #7376 – J. GEORGIEVSKI, Owner, Application: Variation to reduce the lot width from the required 150 feet to 99 feet (existing) and to reduce the lot area from the required 40,000 square feet to 12,701 square feet (existing) for a single family residence to be served by private sewage system and well in the R-4 Single Family Residence District. This is the typical lot size in this area. The subject property consists of approximately 0.29 of an acre, located on the southeast corner of 156<sup>th</sup> Street and 116<sup>th</sup> Avenue in Orland Township. Recommendation: That variation application be granted.
- 261143 DOCKET #7402 – M. LUDZIA, Owner, Application: Variation to reduce the left and right interior side yard setbacks from the required 10 feet to 7.5 feet for a single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.16 of an acre, located on the north side of 74th Place, approximately 125 feet west of Nottingham Avenue in Stickney Township. Recommendation: That variation application be granted.
- 261144 DOCKET #7403 – M. LUDZIA, Owner, Application: Variation to reduce the left and right interior side yard setbacks from the required 10 feet to 7.5 feet for a single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.16 of an acre, located on the north side of 74th Place, approximately 175 feet west of Nottingham Avenue in Stickney Township. Recommendation: That variation application be granted.

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- 261145     DOCKET #7413 – R. LIOTTI, Owner, Application: Variation to reduce both interior side yard setbacks from the required 15 feet to 11 feet (existing) for an addition in the R-4 Single-Family Residence District. The subject property consists of approximately 0.59 of an acre, located on the east side of Thorntree Lane, approximately 594 feet north of Algonquin Road in Palatine Township. Recommendation: That variation application be granted.
- 261146     DOCKET #7457 – F. SIMEK, Owner, Application: Variation to reduce the lot area from the required 20,000 square feet to 16, 200 square feet (existing) for a new single- family residence in the R-4 Single-Family Residence District. The subject property consists of approximately 0.37 of an acre, located on the west side of 54th Street, approximately 125 feet east of Howard Avenue in Lyons Township. Recommendation: That variation application be granted.
- 261147     DOCKET #7474 – COUNTY OF COOK, Owner, Application: Variation to increase height of wireless telecommunication tower from the maximum allowed height of 150 feet to 260 feet for police and emergency communications in the P-1 Public Land District. The subject property consists of approximately 38.06 acres, located 400 feet south of 159th Street, approximately 300 feet west of Central Avenue of Bremen Township. Recommendation: That variation application be granted.
- 261148     DOCKET #7498 – R. POWERS, Owner, Application: Variation to reduce right interior side yard setback from the minimum required 10 feet to 5 feet for an existing shed in the R-5 Single-Family Residence District. The subject property consists of approximately 0.33 of an acre, located on the southeast corner of Glendale Road and Linneman Street in Northfield Township. Recommendation: That variation application be granted.
- 261149     DOCKET #7499 – E. BOCK, Owner, Application: Variation to reduce right interior side yard setback from the required 15 feet to 5 feet for an existing shed in the R-4 Single- Family Residence District. The subject property consists of approximately 0.5 of an acre, located on the south side of Landmeier Road, approximately 187 feet east of Crest Avenue in Elk Grove Township. Recommendation: That variation application be granted.
- 261150     DOCKET #7500 – J. MIERZWA, Owner, Application: Variation to reduce left interior side yard setback from the minimum required 10 feet to 4 feet (existing accessory and principal); to reduce right interior side yard setback from 10 feet to .30 inches (existing accessory); and to reduce the rear yard setback from the minimum required 5 feet to 2 feet (existing accessory) for a front deck and stair addition to a single residence in the R-5 Single-Family Residence District. The porch does not impede any further than the existing house. The subject property consists of approximately 0.09 of an acre, located on the west side of Latrobe Avenue, approximately 75 feet north of 49th Street in Stickney Township. Recommendation: That variation application be granted.
- 261151     DOCKET #7511 – 5800 WEST 51ST STREET ENTERPRISES, Owner, Application: Variation to reduce front yard setback from the minimum required 30 feet to 17.44 feet and to reduce the corner side yard setback from 30 feet to 9.34 feet for a warehouse addition in the I-3 Intensive Industrial District. The subject property consists of approximately 4.04 acres, located on the northwest corner of 51st Street and Menard Avenue in Stickney Township. Recommendation: That variation application be granted.

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- 261152     DOCKET #7514 – C. POGAR & K. SKUPIEN, Owners, Application: Variation to reduce left side yard setback from the required 15 feet to 6 feet (existing) and to reduce right interior side yard setback from the minimum required 15 feet to 12 feet (existing) for a new front porch deck addition in the R-4 Single-Family Residence District. The subject property consists of approximately 0.56 of an acre, located on the west of Brainard Avenue, approximately 150 feet north of 62<sup>nd</sup> Street in Lyons Township. Recommendation: That variation application be granted.
- 261153     DOCKET #7515 – D. & B. GALL, Owners, Application: Variation to reduce front yard setback from the required 39 feet (at 20%) to 33 feet (existing) and to reduce corner side yard setback from the minimum required 25 feet to 11 feet (existing) for an addition in the R-4 Single-Family Residence District. The subject property consists of approximately 0.57 of an acre, located on the southwest corner of 59th Place and Brainard Avenue in Lyons Township. Recommendation: That variation application be granted.
- 261154     DOCKET #7516 – V. & P. RAMIREZ, Owners, Application: Variation to reduce lot area from the minimum required 20, 000 square feet to 16,640 square feet (existing) for a new single-family residence in the R-4 Single-Family Residence District. The applicant testified that the existing structure is dilapidated so they're tearing down the structure to build a new one but are staying within the blueprint of the existing structure. The subject property consists of approximately 0.38 of an acre, located on the east side of Edgewood Avenue, approximately 311 feet south of 61st Street in Lyons Township. Recommendation: That variation application be granted.
- 261155     DOCKET #7517 – G. MENDOZA, Owner, Application: Variation to reduce left and right side yard setbacks from the minimum required 10 feet to 3 feet to replace existing detached garage in the R-5 Single-Family Residence District. The subject property consists of approximately 0.09 of an acre, located on the east side of Latrobe Avenue, approximately 249 feet north of 49th Street in Stickney Township. Recommendation: That variation application be granted.
- 261156     DOCKET #7518 – COUNTY OF COOK, Owner, Application: Variation to increase height of wireless telecommunication tower from the maximum allowed height of 150 feet to 200 feet for police and emergency communications in the P-1 Public Land District. The subject property consists of approximately 6.059 acres, located 600 feet south of Dundee Road, approximately 1,000 feet west of Barrington Road in Barrington Township. Recommendation: That variation application be granted.

**Commissioner Daley, seconded by Vice Chairman Steele, moved approval of Communication Nos. 261141, 261142, 261143, 261144, 261145, 261146, 261147, 261148, 261149, 261150, 261151, 261152, 261153, 261154, 261155 and 261156. The motion carried.**

**SECTION 14**

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

- 261157     **DOCKET #7519 #7476** – S. CIRONE, Owner, Application: Variation to reduce right interior side yard setback from the minimum required 15 feet to 2 feet (existing principal) and to reduce left interior side yard setback from the minimum required 15 feet to 9 feet (existing accessory) for an existing detached garage in the R-3 Single-Family Residence District. The subject property consists of approximately 0.90 of an acre, located on the east side of Wolf Road, approximately 480 feet north of 91st Street in Palos Township. Recommendation: That variation application be granted.

**Commissioner Daley, seconded by Vice Chairman Steele, moved approval of Communication No. 261157 as amended. The motion carried.**

### SECTION 15

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 261158     **DOCKET #7520** – J. & K. CARLSON, Owners, Application: Variation to reduce right interior side yard setback from the minimum required 15 feet to 10.85 feet (existing) for an addition to a single-family residence in the R-4 Single-Family Residence District. The subject property consists of approximately 0.492 of an acre, located on the east side of Wolf Road, approximately 680 feet south of 59th Street in Lyons Township. Recommendation: That variation application be granted.
- 261159     **DOCKET #7475** – COUNTY OF COOK, Owner, Application: Variation to increase the height of a wireless telecommunication tower from the maximum allowed 150 feet to 260 feet for police and emergency communications in the P-1 Public Land District. The subject property consists of approximately 60 acres, located approximately 1,000 feet east of Will-Cook Road and approximately 250 feet south of McCarthy Road in Palos Township. Recommendation: That variation application be granted.
- 261160     **DOCKET #7476** – COUNTY OF COOK, Owner, Application: Variation to increase the height of a wireless telecommunication tower from the maximum allowed 150 feet to 260 feet for police and emergency communications in the P-1 Public Land District. The subject property consists of approximately 12.6 acres, located approximately one mile south of Sauk Trail and approximately 200 feet west of Ashland Avenue in Bloom Township. Recommendation: That variation application be granted.
- 261161     **DOCKET #7503** – MR. & MRS. C. TUCKER MOORE, Owners, Application: Variation to reduce lot area from the minimum required 40,000 square feet to 10,084 square feet (existing); to reduce lot width from the minimum required 150 feet to 82.5 feet (existing); to reduce front yard setback from the minimum required 50 feet to 36 feet (existing); to reduce rear yard setback from the minimum required 50 feet to 38 feet (existing); to reduce left interior side yard setback from 15 feet to 5 feet (existing); and to increase the Floor Area Ratio from the maximum allowed .15 to .37 for a new single-family residence in the R-3 Single-Family Residence District. The subject property consists of approximately 0.23 of an acre, located on the west side of Ridge Road (a/k/a. Church Road) opposite the northeast corner of Winnetka Road and Ridge Road in New Trier Township. Recommendation: That variation application be granted.

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- 261162 DOCKET #7444 – J. & M. SWANSON, Owners, Application: Variation to reduce lot area from the minimum required 40,000 square feet to 12,768 square feet (existing) and reduce lot width from the minimum required 150 feet to 99 feet (existing) for a single-family residence on septic and well in the R-4 Single-Family Residence District. The subject property consists of approximately 0.29 of an acre, located on the southwest corner of 156th Street and 115th Court in Orland Township. Recommendation: That variation application be granted.
- 261163 DOCKET #7471 – J. PIECHA, Owner, Application: Variation to reduce front yard setback from the minimum required 37 feet (at 20%) to 30 feet and to reduce left interior side yard setback from the minimum required 15 feet to 11 feet for a single family residence in the R-4 Single-Family Residence District. The subject property consists of approximately 0.47 of an acre, located on the east side of Meadow Lane, approximately 440 feet south of Central Road in Maine Township. Recommendation: That variation application be granted.
- 261164 DOCKET #7486 – E. OPFERMAN, Owner, Application: Variation to reduce the left side yard setback from the minimum required 10 feet to 4 feet 6 inches and to reduce rear yard setback from the minimum required 40 feet to 36 feet for two additions (garage and family room) in the R-5 Single-Family Residence District. The subject property consists of approximately 0.38 of an acre, located on the east side of Logan Drive, approximately 1,210 feet north of 139th Street in Orland Township. Recommendation: That variation application be granted.
- 261165 DOCKET #7521 – J. SPEER, Owner, Application: Variation to reduce the left interior side yard setback from the minimum required 10 feet to 5 feet and to reduce distance between principal and accessory from the minimum required 10 feet to 3 feet for a detached garage in the R-5 Single-Family Residence District. The subject property consists of approximately 0.20 of an acre, located on the east side of Knight Avenue, approximately 232.88 feet north of Davis Street in Maine Township. Recommendation: That variation application be granted.
- 261166 DOCKET #7522 – G. BARSZCZ, Owner, Application: Variation to reduce corner side yard setback from the minimum required 15 feet to 4 feet; reduce right interior side yard setback from the minimum required 10 feet to 4 feet; and increase the floor area ratio from the maximum allowed .40 to .68 for a new single-family residence and to reduce the right interior side yard setback from the minimum required 10 feet to 3 feet and to reduce the rear yard setback from the minimum required 5 feet to 3 feet for a new detached garage in the R-5 Single-Family Residence District. The subject property consists of approximately 0.13 of an acre, located on the southeast corner of 48th Street and Lotus Avenue in Stickney Township. Recommendation: That variation application be granted.
- 261167 DOCKET #7523 – W. & B. SZYDLIK, Owners, Application: Variation to reduce rear yard setback from the minimum required 50 feet to 33 feet (existing) for an addition in the R-4 Single-Family Residence District. The subject property consists of approximately 0.46 of an acre, located on the southwest corner of Elmwood Lane in Palatine Township. Recommendation: That variation application be granted.
- 261168 DOCKET #7524 – V. EVOLA, Owner, Application: Variation to reduce rear yard setback from the minimum required 40 feet to 0 feet (existing) and to reduce right interior side yard setback from the minimum required 5 feet to 2.5 feet (existing) for an addition in the R-5 Single-Family Residence District. The subject property consists of approximately 0.24 of an acre, located on the east side of Linden Avenue, approximately 40 feet south of Gregory Street in Norwood Park Township. Recommendation: That variation application be granted.



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- 261169 DOCKET #7525 – K. NELSON, Owner, Application: Variation to reduce the right interior side yard setback from the minimum required 10 feet to 5 feet (existing principal); to reduce right and left interior side yard setbacks from the minimum 10 feet to 3 feet (existing accessory); and to reduce the rear yard setback from the minimum required 5 feet to 3 feet (existing accessory) for an existing above ground pool in the R-5 Single-Family Residence District. The subject property consists of approximately 0.27 of an acre, located on the west side of Martin Avenue, approximately 167 feet south of Grand Avenue in Leyden Township. Recommendation: That variation application be granted.
- 261170 DOCKET #7526 – D. GUSKEY, Owner, Application: Variation to reduce the left interior side yard setback from the minimum required 15 feet to 10 feet (existing principal); and to reduce rear yard setback from the minimum required 50 feet to 37.5 feet for a deck addition in the R-4 Single-Family Residence District. The subject property consists of approximately 0.30 of an acre, located on the west side of Marion Street, approximately 150 feet south of Morse Avenue in Schaumburg Township. Recommendation: That variation application be granted.
- 261171 DOCKET #7527 – P & S. MAJMUDAR, Owners, Application: Variation to reduce the rear yard setback from the minimum required 40 feet to 25 feet for an addition in the R-5 Single-Family Residence District. The subject property consists of approximately 0.29 of an acre, located on the northeast corner of Galloway Drive and McDonough Drive in Hanover Township. Recommendation: That variation application be granted.
- 261172 DOCKET #7528 – L. REYNO & T. CLAFFY, Owners, Application: Variation to reduce both interior side yard setbacks from the minimum required 10 feet to 3 feet; reduce front yard setback from the minimum required 30 feet to 22 feet; and to increase the floor area ratio from the maximum allowed .40 to .50 for a new single-family residence and to reduce rear yard setback from the minimum 5 feet to 3 feet for a detached garage in the R-5 Single-Family Residence District. The subject property consists of approximately 0.08 of an acre, located on the west side of Luna Avenue, approximately 327 feet south of 47th Street in Stickney Township. Recommendation: That variation application be granted.
- 261173 DOCKET #7529 – L. REYNO & T. CLAFFY, Owners, Application: Variation to reduce both interior side yard setbacks from the minimum required 10 feet to 3 feet; reduce front yard setback from the minimum required 30 feet to 22 feet; and to increase the floor area ratio from the maximum allowed .40 to .50 for a new single-family residence and to reduce rear yard setback from the minimum 5 feet to 3 feet for a detached garage in the R-5 Single-Family Residence District. The subject property consists of approximately 0.08 of an acre, located on the west side of Luna Avenue, approximately 302 feet south of 47th Street in Stickney Township. Recommendation: That variation application be granted.
- 261174 DOCKET #7530 – J. CHARALAB, Owner, Application: Variation to reduce left interior side yard setback from the minimum required 15 feet to 5 feet for an addition in the R-4 Single-Family Residence District. The subject property consists of approximately 0.46 of an acre, located on the west side of Evergreen Lane, approximately 200 feet south of Timberlane Drive in Northfield Township. Recommendation: That variation application be granted.
- 261175 DOCKET #7531 – Z. LEON, Owner, Application: Variation to reduce rear yard setback from the minimum required 40 feet to 26.6 feet for a deck addition in the R-5 Single-Family Residence District. The subject property consists of approximately 0.19 of an acre, located on the north side of Bryn Mawr Avenue, approximately 469 feet west of Canfield Road in Norwood Park Township. Recommendation: That variation application be granted.

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- 261176 DOCKET #7532 – K. CZERVIEN, Owner, Application: Variation to combine two lots into one and reduce lot area from the minimum required 10,000 square feet to 6,250 square feet; reduce lot width from the minimum required 60 feet to 50 feet; reduce left interior side yard setback from the minimum required 10 feet to 5 feet; reduce right interior side yard setback from the minimum 10 feet to 3 feet; reduce rear yard setback from the minimum required 40 feet to 30 feet; increase the floor area ratio from the maximum allowed .40 to .55 for a single-family residence and to increase height of fence in the required front yard from the maximum allowed 3 feet to 5 feet in the R-5 Single-Family Residence District. The subject property consists of approximately 0.14 of an acre, located on the west side of Linder Avenue, approximately 97 feet south of 49th Street in Stickney Township. Recommendation: That variation application be granted.
- 261177 DOCKET #7533 – M. AKRAM, Owner, Application: Variation to reduce lot width from the minimum required 150 feet to 100 feet (existing); to reduce lot area from the minimum required 40,000 square feet to 20,755 square feet (existing); reduce front yard setback from the minimum required 40 feet to 37.88 feet (existing); and to reduce left interior side yard setback from the minimum required 15 feet to 5 feet (existing) for a second story addition in the R-4 Single-Family Residence District. The subject property consists of approximately 0.48 of an acre, located on the west side of Springsouth Avenue, approximately 300 feet south of Crest Avenue in Schaumburg Township. Recommendation: That variation application be granted.
- 261178 DOCKET #7534 – R. WASIELEWSKI, Owner, Application: Variation to reduce right interior side yard setback from the minimum required 10 feet to 3 feet for a detached garage in the R-5 Single-Family Residence District. The subject property consists of approximately 0.15 of an acre, located on the north side of 73rd Place, approximately 478.22 feet west of Nottingham Avenue in Stickney Township. Recommendation: That variation application be granted.
- 261179 DOCKET #7535 – L. ELLIOT, Owner, Application: Variation to reduce rear yard setback from the minimum required 40 feet to 26 feet for a single-family residence in the R-5 Single-Family Residence District. The subject property consists of approximately 0.64 of an acre, located on the west side of 118th Place, approximately 285 feet south of Canon Road in Orland Township. Recommendation: That variation application be granted.
- 261180 DOCKET #7512 – R. & E. MUSIC, Owner, Application: Variation to reduce left interior side yard setback from the required 15 feet to 4.4 feet (existing accessory shed) in the R-4 Single-Family Residence District. The subject property consists of approximately 0.92 of an acre, located on the west side of Long Avenue, approximately 750 feet north of Fenz Road in Schaumburg Township. Recommendation: That variation application be granted.

**Commissioner Daley, seconded by Vice Chairman Steele, moved approval of Communication Nos. 261158, 261159, 261160, 261161, 261162, 261163, 261164, 261165, 261166, 261167, 261168, 261169, 261170, 261171, 261172, 261173, 261174, 261175, 261176, 261177, 261178, 261179 and 261180. The motion carried.**

**SECTION 16**

Your Committee has considered the following numbered and described Plat and recommends that said Plat be approved and the President of the Board of Commissioners of Cook County be and is hereby authorized and requested to sign said Plat on behalf of Cook County upon payment of required fees.



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261181 PLAT OF SUBDIVISION, Subject: Neverlea Estates Subdivision, being a Subdivision of part of the Southeast Quarter of Section 17, Township 41 North, Range 9 East of the Third Principal Meridian, in unincorporated Hanover Township, Cook County, Illinois. Located on the west side of Rohrson Road approximately 250 feet north of Chicago-Elgin Road in unincorporated Hanover Township. The County Map Department has investigated the above-mentioned Plat of Subdivision and finds that it meets with the requirements of the Highway Department, Zoning and Subdivision regulations and that this Plat is in compliance with the Cook County Subdivision Manual, passed on April 18, 1961. The Plat of Subdivision has been checked with the Hydrologic Investigators Atlas published by the U.S. Geological Survey. Recommendation: That the plat be approved.

**Commissioner Hansen, seconded by Commissioner Moreno, moved approval of Communication No. 261181. The motion carried.**

**Commissioner Hansen moved to adjourn. Seconded by Commissioner Gorman, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE**

September 4, 2003

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

**SECTION 1**

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 260470 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,605.20 attorney fees regarding People of the State of Illinois v. E. A. Trial Court No. 94-JA-2162. Appellate Court No. 1-02-1473.

**\* This item was previously approved by poll on 8/6/03.**

- 260497 DONNA HICKSTEIN-FOLEY, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,500.00 attorney fees regarding People of the State of Illinois v. Jesse Hatch. Trial Court No. 80-C-5534. Appellate Court Nos. 1-01-0475 and 1-01-3411.

**\* This item was previously approved by poll on 8/6/03.**

- 260503 DEBRA A. SEATON, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,500.00 attorney fees regarding People of the State of Illinois v. Jan Newell. Trial Court No. 93-CR-197801. Appellate Court No. 1-00-3042.

**\* This item was previously approved by poll on 8/6/03.**

- 260515 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,200.00 attorney fees regarding People of the State of Illinois v. Sheila L. Carson. Trial Court No. 98-JA-2883. Appellate Court No. 1-03-0279.

**\* This item was previously approved by poll on 8/6/03.**

- 260654 RANDY CRUMPTON, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,722.50 attorney fees regarding People of the State of Illinois v. E.S. Trial Court No. 93-JA-4059. Appellate Court No. 1-01-0242.

**\* This item was previously approved by poll on 8/6/03.**

- 260661 JAMES GEIS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$562.00 attorney fees regarding People of the State of Illinois v. Robert Moore. Trial Court Nos. 96-CR-22377 and 96-CR-22378. Appellate Court No. 1-02-2881.

**\* This item was previously approved by poll on 8/6/03.**

- 260702 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,252.50 attorney fees regarding People of the State of Illinois v. W. S. Trial Court No. 99-JA-1688. Appellate Court No. 1-02-3261.

**\* This item was previously approved by poll on 8/20/03.**

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260781 JAMES H. REDDY, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$612.00 attorney fees regarding People of the State of Illinois v. Ezzard Howard. Trial Court No. 02-CR-18493. Appellate Court No. 1-03-0324.

**\* This item was previously approved by poll on 8/20/03.**

260788 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,500.00 attorney fees regarding People of the State of Illinois v. Arlene W. Trial Court No. 96-JA-0110. Appellate Court No. 1-02-2312.

**\* This item was previously approved by poll on 8/20/03.**

260817 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,010.00 attorney fees regarding People of the State of Illinois v. Lynette Freeman. Trial Court Nos. 96-JA-2400 and 96-JA-2401. Appellate Court No. 1-03-0286.

**\* This item was previously approved by poll on 8/20/03.**

261000 MARK H. KUSATZKY, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$918.50 attorney fees regarding People of the State of Illinois v. Gregory R. Trial Court No. 95-JA-5951. Appellate Court No. 1-01-2690.

261115 RHONDA L. CASADY, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$4,292.75 attorney fees regarding People of the State of Illinois v. Kenneth P. and Yvette P. Trial Court Nos. 97-JA-2502, 97-JA-2503, 97-JA-2504, 97-JA-2506, 99-JA-2048. Appellate Court No. 1-01-0434.

APPELLATE CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$68,952.21
APPELLATE CASES TO BE RATIFIED AND APPROVED:	\$21,675.45

**CAPITAL CASES**

CAPITAL CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$0.00
CAPITAL CASES TO BE APPROVED:	\$0.00

**NON-CAPITAL CASES**

260313 RAVITZ & PALLES, P.C., Attorneys, submitting an Order of Court for payment of \$3,525.00 attorney fees for the defense of an indigent defendant, Darryl Sutton, for the months of January through March 2003. Indictment No. 98-CR-15700 (Non-Capital Case).

**\* This item was previously approved by poll on 7/17/03.**

260314 RAVITZ & PALLES, P.C., Attorneys, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Darryl Sutton, for the months of April and May 2003. Indictment No. 98-CR-15700 (Non-Capital Case).

**\* This item was previously approved by poll on 7/17/03.**

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260315 DEBRA A. SEATON, Attorney, submitting an Order of Court for payment of \$2,687.50 attorney fees for the defense of an indigent defendant, Larry Williams. Indictment No. 02-CR-1618902 (Non-Capital Case).

**\* This item was previously approved by poll on 7/17/03.**

260495 HICKEY AND NEMZIN, Attorneys, submitting an Order of Court for payment of \$3,000.00 attorney fees for the defense of an indigent defendant, Anthony Leslie. Indictment No. 02-C6-60680 (Non-Capital Case).

**\* This item was previously approved by poll on 8/6/03.**

260496 CECILE SINGER, Attorney, submitting an Order of Court for payment of \$861.00 attorney fees for the defense of an indigent defendant, Sherika Gibson a/k/a Kameischa Allen. Indictment No. 98-CR-2647302 (Non-Capital Case).

**\* This item was previously approved by poll on 8/6/03.**

260616 FREDERICK F. COHN, Attorney, submitting an Order of Court for payment of \$500.00 investigative fees for the defense of indigent defendants, Randy Boss and Revell Boss. Indictment No. 93-CR-23556 (Non-Capital Case).

**\* This item was previously approved by poll on 8/6/03.**

260719 EUGENE STEINGOLD, Attorney, submitting an Order of Court for payment of \$523.00 attorney fees for the defense of an indigent defendant, Troy Newsome. Indictment No. 02-CR-3639 (Non-Capital Case).

**\* This item was previously approved by poll on 8/20/03.**

260761 HERBERT MACDONNELL, presented by Marvin Bloom, Attorney, submitting an Order of Court for payment of \$1,250.00 expert witness fees for the defense of an indigent defendant, Diane Coats. Indictment No. 01-CR-11138 (Non-Capital Case).

**\* This item was previously approved by poll on 8/20/03.**

260769 JAMES A. STAMOS, Attorney, submitting an Order of Court for payment of \$5,955.00 attorney fees for the defense of an indigent defendant, Gary Jackson. Indictment No. 02-CR-1130 (Non-Capital Case).

**\* This item was previously approved by poll on 8/20/03.**

260843 DAVID OLSHANSKY, Giovannini and Olshansky, Attorneys, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of indigent defendants, Anthony Kort, Marcus Sumner, Vincent Hedge, Frank Reyes, Michael Borla, Kreshanna Lompley, Edwin Stack, Ricardo Rodriguez, Alfredo Garcia, Jeffery Jones, Gary Restaino, William Schutte, Robert Keating and William Siriann. Indictment No. 03-NC-5006349 (Non-Capital Case).

**\* This item was previously approved by poll on 8/20/03.**

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260863 KENNETH W. GOFF, Attorney, submitting an Order of Court for payment of \$6,535.00 attorney fees for the defense of an indigent defendant, Oscar Patton. Indictment Nos. 00-CR-17235, 00-CR-17237, 00-CR-18740 and 00-CR-18741 (Non-Capital Cases).

**\* This item was previously approved by poll on 8/20/03.**

260925 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, presented by Giovannini & Olshansky, Attorneys, submitting an Order of Court for payment of \$5,000.00 expert witness fees (psychological evaluation) for the defense of an indigent defendant, Lamar Thomas. Indictment No. 98-CR-80008 (Non-Capital Case).

260944 HICKEY AND NEMZIN, Attorneys, submitting an Order of Court for payment of \$1,612.50 attorney fees for the defense of an indigent defendant, George Timmons. Indictment No. 98-CR-80011 (Non-Capital Case).

261017 BRUCE D. PAYNTER, Attorney, submitting an Order of Court for payment of \$4,447.50 attorney fees for the defense of an indigent defendant, Douglas Hunter. Indictment No. 01-CR-80003 (Non-Capital Case).

261018 GERALD J. COLLINS, Attorney, submitting an Order of Court for payment of \$1,215.80 attorney fees for the defense of an indigent defendant, Charles Donnelson. Indictment Nos. 98-CR-11525 and 98-CR-11527 (Non-Capital Cases).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$274,822.10
NON-CAPITAL CASES TO BE RATIFIED AND APPROVED:	\$38,262.30

**DOMESTIC RELATIONS CIVIL CONTEMPT CASES**

260291 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$699.50 for the defense of an indigent defendant, Wayne Koepl. Domestic Relations Civil Contempt Case No. 94-D-2784.

**\* This item was previously approved by poll on 7/17/03.**

260303 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of attorney fees totaling \$424.00 for the defense of an indigent defendant, James Ferguson. Domestic Relations Civil Contempt Case No. 00-D4-79026.

**\* This item was previously approved by poll on 7/17/03.**

260304 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of attorney fees totaling \$587.00 for the defense of an indigent defendant, Victor Barraza. Domestic Relations Civil Contempt Case Nos. 96-D-450193 and 96-D-450194.

**\* This item was previously approved by poll on 7/17/03.**

260305 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of attorney fees totaling \$703.00 for the defense of an indigent defendant, Hector Torres. Domestic Relations Civil Contempt Case No. 01-D-450504.

**\* This item was previously approved by poll on 7/17/03.**

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260333 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,128.00 for the defense of an indigent defendant, Ray Wiley. Domestic Relations Civil Contempt Case No. 94-D-1723.

**\* This item was previously approved by poll on 7/17/03.**

260335 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$289.00 for the defense of an indigent defendant, Michael Kass. Domestic Relations Civil Contempt Case No. 00-D6-3042.

**\* This item was previously approved by poll on 7/17/03.**

260366 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$828.50 for the defense of an indigent defendant, Michael Brudnicki. Domestic Relations Civil Contempt Case No. 95-D-7922.

**\* This item was previously approved by poll on 7/17/03.**

260367 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$705.00 for the defense of an indigent defendant, Robert Ryan. Domestic Relations Civil Contempt Case No. 01-D-50067.

**\* This item was previously approved by poll on 7/17/03.**

260368 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$706.50 for the defense of an indigent defendant, Cornelius Majied. Domestic Relations Civil Contempt Case No. 90-D-58389.

**\* This item was previously approved by poll on 7/17/03.**

260369 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$795.25 for the defense of an indigent defendant, Shawn Williams. Domestic Relations Civil Contempt Case No. 96-D-59040.

**\* This item was previously approved by poll on 7/17/03.**

260370 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$857.50 for the defense of an indigent defendant, Kevin Meeks. Domestic Relations Civil Contempt Case No. 95-D-1107.

**\* This item was previously approved by poll on 7/17/03.**

260371 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$643.50 for the defense of an indigent defendant, Sharon D. Ohanjanian k/n/a Kusar. Domestic Relations Civil Contempt Case No. 95-D-15712.

**\* This item was previously approved by poll on 7/17/03.**

260372 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$830.50 for the defense of an indigent defendant, Thadonia Sutton. Domestic Relations Civil Contempt Case No. 98-D-350087.

**\* This item was previously approved by poll on 7/17/03.**



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260373 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$720.50 for the defense of an indigent defendant, John Dax Cardona. Domestic Relations Civil Contempt Case No. 01-D-16042.

**\* This item was previously approved by poll on 7/17/03.**

260374 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$769.25 for the defense of an indigent defendant, Eddie King, III. Domestic Relations Civil Contempt Case No. 86-D-67904.

**\* This item was previously approved by poll on 7/17/03.**

260375 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$838.50 for the defense of an indigent defendant, Anthony L. Berrien. Domestic Relations Civil Contempt Case No. 89-D-68830.

**\* This item was previously approved by poll on 7/17/03.**

260376 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$778.50 for the defense of an indigent defendant, Jorge Galvan. Domestic Relations Civil Contempt Case No. 97-D-17969.

**\* This item was previously approved by poll on 7/17/03.**

260377 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$616.75 for the defense of an indigent defendant, Walter V. Shalda. Domestic Relations Civil Contempt Case No. 94-D-12510.

**\* This item was previously approved by poll on 7/17/03.**

260378 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$870.50 for the defense of an indigent defendant, Henry Dungy, Jr. Domestic Relations Civil Contempt Case No. 89-D-79541.

**\* This item was previously approved by poll on 7/17/03.**

260379 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$838.50 for the defense of an indigent defendant, Gerald Morris a/k/a Gerald Bryant. Domestic Relations Civil Contempt Case No. 86-D-51291.

**\* This item was previously approved by poll on 7/17/03.**

260380 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$727.25 for the defense of an indigent defendant, Ferris Finklea. Domestic Relations Civil Contempt Case No. 87-D-13709.

**\* This item was previously approved by poll on 7/17/03.**

260381 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$608.50 for the defense of an indigent defendant, Lewis A. Williams. Domestic Relations Civil Contempt Case No. 94-D-11006.

**\* This item was previously approved by poll on 7/17/03.**



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260382 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$576.00 for the defense of an indigent defendant, Thomas Miggins. Domestic Relations Civil Contempt Case No. 97-D-12174.

**\* This item was previously approved by poll on 7/17/03.**

260383 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$734.50 for the defense of an indigent defendant, John Fuller, Jr. Domestic Relations Civil Contempt Case No. 99-D-6354.

**\* This item was previously approved by poll on 7/17/03.**

260384 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$671.25 for the defense of an indigent defendant, Ronald J. Donnamario. Domestic Relations Civil Contempt Case No. 93-D-10927.

**\* This item was previously approved by poll on 7/17/03.**

260385 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$756.75 for the defense of an indigent defendant, Russell Raspanti. Domestic Relations Civil Contempt Case No. 88-D-22328.

**\* This item was previously approved by poll on 7/17/03.**

260453 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$831.25 for the defense of an indigent defendant, Kil Yoon. Domestic Relations Civil Contempt Case No. 98-D-3941.

**\* This item was previously approved by poll on 8/6/03.**

260454 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$573.50 for the defense of an indigent defendant, Adam Rivera. Domestic Relations Civil Contempt Case No. 00-D-5490.

**\* This item was previously approved by poll on 8/6/03.**

260455 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$768.50 for the defense of an indigent defendant, Brandon Carmouche. Domestic Relations Civil Contempt Case No. 87-D-69208.

**\* This item was previously approved by poll on 8/6/03.**

260456 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$541.00 for the defense of an indigent defendant, Steven N. Dahman. Domestic Relations Civil Contempt Case No. 92-D-16987.

**\* This item was previously approved by poll on 8/6/03.**

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260457 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$605.50 for the defense of an indigent defendant, Willie Alexander. Domestic Relations Civil Contempt Case No. 98-D-19018.

**\* This item was previously approved by poll on 8/6/03.**

260458 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$612.50 for the defense of an indigent defendant, Jesse Bryant. Domestic Relations Civil Contempt Case Nos. 85-D-56193 and 85-D-56194.

**\* This item was previously approved by poll on 8/6/03.**

260459 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$703.50 for the defense of an indigent defendant, George Whitaker. Domestic Relations Civil Contempt Case No. 84-D-906189.

**\* This item was previously approved by poll on 8/6/03.**

260460 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$629.50 for the defense of an indigent defendant, Robert Caffero. Domestic Relations Civil Contempt Case No. 90-D-17451.

**\* This item was previously approved by poll on 8/6/03.**

260461 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$765.50 for the defense of an indigent defendant, Hommy Vega. Domestic Relations Civil Contempt Case No. 99-D-54881.

**\* This item was previously approved by poll on 8/6/03.**

260462 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$798.50 for the defense of an indigent defendant, Lewis Williams. Domestic Relations Civil Contempt Case No. 94-D-11006.

**\* This item was previously approved by poll on 8/6/03.**

260463 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$668.50 for the defense of an indigent defendant, John Kaplan. Domestic Relations Civil Contempt Case No. 97-D-15189.

**\* This item was previously approved by poll on 8/6/03.**

260464 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$716.25 for the defense of an indigent defendant, Sebastian D. Taylor. Domestic Relations Civil Contempt Case No. 97-D-64224.

**\* This item was previously approved by poll on 8/6/03.**

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260465 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$806.50 for the defense of an indigent defendant, Alfred Spikes. Domestic Relations Civil Contempt Case No. 97-D-55016.

**\* This item was previously approved by poll on 8/6/03.**

260466 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$829.50 for the defense of an indigent defendant, Daniel G. Tracy. Domestic Relations Civil Contempt Case No. 97-D-79944.

**\* This item was previously approved by poll on 8/6/03.**

260467 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$802.50 for the defense of an indigent defendant, Joseph Tero. Domestic Relations Civil Contempt Case No. 92-D-80039.

**\* This item was previously approved by poll on 8/6/03.**

260468 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$935.75 for the defense of an indigent defendant, Ecio Tabar. Domestic Relations Civil Contempt Case No. 00-D-6488.

**\* This item was previously approved by poll on 8/6/03.**

260469 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$809.25 for the defense of an indigent defendant, Steve Griff. Domestic Relations Civil Contempt Case No. 00-D-17732.

**\* This item was previously approved by poll on 8/6/03.**

260474 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$674.50 for the defense of an indigent defendant, Stanley Bracey. Domestic Relations Civil Contempt Case No. 99-D-15064.

**\* This item was previously approved by poll on 8/6/03.**

260475 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$711.25 for the defense of an indigent defendant, David Garcia. Domestic Relations Civil Contempt Case No. 96-D-5389.

**\* This item was previously approved by poll on 8/6/03.**

260476 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$575.50 for the defense of an indigent defendant, Richard Zygadlo. Domestic Relations Civil Contempt Case No. 91-D-12385.

**\* This item was previously approved by poll on 8/6/03.**

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260484 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$589.50 for the defense of an indigent defendant, John Dax Cardona. Domestic Relations Civil Contempt Case No. 01-D-16042.

**\* This item was previously approved by poll on 8/6/03.**

260516 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$2,015.00 for the defense of an indigent defendant, Ralph Tolbert. Domestic Relations Civil Contempt Case No. 98-D-1120.

**\* This item was previously approved by poll on 8/6/03.**

260517 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,376.18 for the defense of an indigent defendant, Sharon Corr. Domestic Relations Civil Contempt Case No. 01-D-15564.

**\* This item was previously approved by poll on 8/6/03.**

260518 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$770.00 for the defense of an indigent defendant, Jose Luis Barrios. Domestic Relations Civil Contempt Case No. 02-D-7771.

**\* This item was previously approved by poll on 8/6/03.**

260519 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,842.40 for the defense of an indigent defendant, Angela Riley. Domestic Relations Civil Contempt Case No. 00-D-142065.

**\* This item was previously approved by poll on 8/6/03.**

260588 MICHAEL L. SHEVICK, Attorney, submitting an Order of Court for payment of attorney fees totaling \$249.00 for the defense of an indigent defendant, Danny W. White. Domestic Relations Civil Contempt Case No. 99-D-331034.

**\* This item was previously approved by poll on 8/6/03.**

260590 MICHAEL L. SHEVICK, Attorney, submitting an Order of Court for payment of attorney fees totaling \$834.50 for the defense of an indigent defendant, Stephen Bergsten. Domestic Relations Civil Contempt Case No. 95-D-331200.

**\* This item was previously approved by poll on 8/6/03.**

260648 MICHAEL L. SHEVICK, Attorney, submitting an Order of Court for payment of attorney fees totaling \$694.00 for the defense of an indigent defendant, Mathew Zari. Domestic Relations Civil Contempt Case No. 93-D-02322.

**\* This item was previously approved by poll on 8/6/03.**

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260649 MICHAEL L. SHEVICK, Attorney, submitting an Order of Court for payment of attorney fees totaling \$902.75 for the defense of an indigent defendant, Walter Hardy. Domestic Relations Civil Contempt Case No. 89-D-000577.

**\* This item was previously approved by poll on 8/6/03.**

260671 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$837.50 for the defense of an indigent defendant, Kenneth Earls. Domestic Relations Civil Contempt Case No. 94-D-55942.

**\* This item was previously approved by poll on 8/20/03.**

260672 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$835.50 for the defense of an indigent defendant, James Lee. Domestic Relations Civil Contempt Case No. 82-M-902931.

**\* This item was previously approved by poll on 8/20/03.**

260673 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$746.25 for the defense of an indigent defendant, George Whitaker. Domestic Relations Civil Contempt Case No. 84-M-906189.

**\* This item was previously approved by poll on 8/20/03.**

260674 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,080.25 for the defense of an indigent defendant, Petar Nemet. Domestic Relations Civil Contempt Case No. 02-D-991.

**\* This item was previously approved by poll on 8/20/03.**

260675 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$831.50 for the defense of an indigent defendant, John Morden. Domestic Relations Civil Contempt Case No. 96-D-6865.

**\* This item was previously approved by poll on 8/20/03.**

260676 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$655.00 for the defense of an indigent defendant, David E. Pierce. Domestic Relations Civil Contempt Case No. 88-D-22303.

**\* This item was previously approved by poll on 8/20/03.**

260677 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$603.50 for the defense of an indigent defendant, Wayne Koepl. Domestic Relations Civil Contempt Case No. 94-D-2784.

**\* This item was previously approved by poll on 8/20/03.**

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260678 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$716.50 for the defense of an indigent defendant, Adam Rivera. Domestic Relations Civil Contempt Case No. 00-D-5490.

**\* This item was previously approved by poll on 8/20/03.**

260679 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$695.50 for the defense of an indigent defendant, Dowan Triche. Domestic Relations Civil Contempt Case No. 94-D-7574.

**\* This item was previously approved by poll on 8/20/03.**

260680 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$605.50 for the defense of an indigent defendant, Karen M. March. Domestic Relations Civil Contempt Case No. 96-D-8177.

**\* This item was previously approved by poll on 8/20/03.**

260681 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$726.50 for the defense of an indigent defendant, Jose Escreno. Domestic Relations Civil Contempt Case No. 97-D-450370.

**\* This item was previously approved by poll on 8/20/03.**

260682 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$704.50 for the defense of an indigent defendant, Paul V. Noto. Domestic Relations Civil Contempt Case No. 93-D-6940.

**\* This item was previously approved by poll on 8/20/03.**

260685 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$626.25 for the defense of an indigent defendant, Michael Marano. Domestic Relations Civil Contempt Case No. 99-D-14425.

**\* This item was previously approved by poll on 8/20/03.**

260687 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$744.50 for the defense of an indigent defendant, Victor W. Matthews. Domestic Relations Civil Contempt Case No. 94-D-63945.

**\* This item was previously approved by poll on 8/20/03.**

260688 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$293.48 for the defense of an indigent defendant, Jeffrey Cadero. Domestic Relations Civil Contempt Case No. 00-D-1560.

**\* This item was previously approved by poll on 8/20/03.**

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260689 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$416.50 for the defense of an indigent defendant, Kevinlee Pascascio. Domestic Relations Civil Contempt Case No. 01-D-16654.

**\* This item was previously approved by poll on 8/20/03.**

260690 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$619.50 for the defense of an indigent defendant, Howard Gravitt. Domestic Relations Civil Contempt Case No. 85-D-21044.

**\* This item was previously approved by poll on 8/20/03.**

260691 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$796.50 for the defense of an indigent defendant, Walter Williams. Domestic Relations Civil Contempt Case No. 02-D-91914.

**\* This item was previously approved by poll on 8/20/03.**

260692 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$738.50 for the defense of an indigent defendant, Kenneth Gardner. Domestic Relations Civil Contempt Case No. 86-M-651101.

**\* This item was previously approved by poll on 8/20/03.**

260693 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$672.50 for the defense of an indigent defendant, Steven N. Dahman. Domestic Relations Civil Contempt Case No. 92-D-16987.

**\* This item was previously approved by poll on 8/20/03.**

260694 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$830.50 for the defense of an indigent defendant, Aaron Gates. Domestic Relations Civil Contempt Case No. 90-D-73772.

**\* This item was previously approved by poll on 8/20/03.**

260695 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$746.50 for the defense of an indigent defendant, Norris Langford. Domestic Relations Civil Contempt Case No. 91-D-50777.

**\* This item was previously approved by poll on 8/20/03.**

260708 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$369.00 for the defense of an indigent defendant, Barry Meisner. Domestic Relations Civil Contempt Case No. 00-D6-30673.

**\* This item was previously approved by poll on 8/20/03.**



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- 260923 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$740.00 for the defense of an indigent defendant, Christine Duda. Domestic Relations Civil Contempt Case No. 02-D-091188.
- 260951 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$830.50 for the defense of an indigent defendant, Anthony White. Domestic Relations Civil Contempt Case No. 94-D-57761.
- 260952 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$734.50 for the defense of an indigent defendant, Frank Alexander. Domestic Relations Civil Contempt Case No. 86-D-4444.
- 260953 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$809.50 for the defense of an indigent defendant, Martin Harnett. Domestic Relations Civil Contempt Case No. 97-D-1370.
- 260954 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$744.50 for the defense of an indigent defendant, Andrew Bauer. Domestic Relations Civil Contempt Case No. 96-D-3993.
- 260955 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$515.25 for the defense of an indigent defendant, Cody Batts. Domestic Relations Civil Contempt Case No. 95-D-67736.
- 260956 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$555.50 for the defense of an indigent defendant, David E. Pierce. Domestic Relations Civil Contempt Case No. 88-D-22303.
- 260957 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$840.00 for the defense of an indigent defendant, Robert Hull. Domestic Relations Civil Contempt Case No. 96-D-7259.
- 260958 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$595.50 for the defense of an indigent defendant, John Boduch. Domestic Relations Civil Contempt Case No. 95-D-3559.
- 260959 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$721.50 for the defense of an indigent defendant, Abram E. Madison. Domestic Relations Civil Contempt Case No. 97-D-11332.
- 260960 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$823.50 for the defense of an indigent defendant, David Laux. Domestic Relations Civil Contempt Case No. 88-D-17157.
- 260961 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$834.50 for the defense of an indigent defendant, Douglas Becker. Domestic Relations Civil Contempt Case No. 99-D-9907.
- 260962 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$607.50 for the defense of an indigent defendant, Dax J. Cardona. Domestic Relations Civil Contempt Case No. 01-D-16042.

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- 260964 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$665.50 for the defense of an indigent defendant, Derrek Hayes. Domestic Relations Civil Contempt Case No. 00-D-50806.
- 260965 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$784.75 for the defense of an indigent defendant, Larry Thomas. Domestic Relations Civil Contempt Case No. 99-D-9885.
- 260968 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$669.25 for the defense of an indigent defendant, Thomas Blankenship. Domestic Relations Civil Contempt Case No. 96-D-5234.
- 260969 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$517.50 for the defense of an indigent defendant, Charles Jefferson. Domestic Relations Civil Contempt Case No. 85-D-61737.
- 260970 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$689.00 for the defense of an indigent defendant, Donald Kurth. Domestic Relations Civil Contempt Case No. 95-D-4674.
- 260971 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$792.25 for the defense of an indigent defendant, John Fohlmeister. Domestic Relations Civil Contempt Case No. 96-D-15356.
- 260972 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$808.00 for the defense of an indigent defendant, Roger Driver. Domestic Relations Civil Contempt Case No. 95-D-3826.
- 260973 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$607.50 for the defense of an indigent defendant, David Greenberg. Domestic Relations Civil Contempt Case No. 93-D-13061.
- 260974 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$848.50 for the defense of an indigent defendant, Matthew K. Darko. Domestic Relations Civil Contempt Case No. 98-D-80041.
- 260975 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$709.50 for the defense of an indigent defendant, Robert Caffero. Domestic Relations Civil Contempt Case No. 90-D-17451.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2003 TO PRESENT: \$249,265.36

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

TO BE RATIFIED AND APPROVED: \$74,671.81

**JUVENILE CASES**

- 260284 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$685.00 attorney fees for the defense of an indigent defendant, Delois Hopkins, Mother, re: M. Hopkins, a minor. Indictment No. 03-JA-67 (Juvenile Case).

**\* This item was previously approved by poll on 7/17/03.**

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260285 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$3,477.50 attorney fees for the defense of an indigent defendant, Joseph Conrad, Father, re: the Jenkins children, minors. Indictment Nos. 97-JA-3528 and 97-JA-3530 (Juvenile Cases).

**\* This item was previously approved by poll on 7/17/03.**

260286 MARK A. MORGENSTERN, Attorney, submitting an Order of Court for payment of \$530.20 attorney fees for the defense of an indigent defendant, Jose Lopez, Father, re: the Rivera children, minors. Indictment Nos. 95-JA-1498, 95-JA-1499, 95-JA-1500 and 95-JA-1501 (Juvenile Cases).

**\* This item was previously approved by poll on 7/17/03.**

260287 MARK A. MORGENSTERN, Attorney, submitting an Order of Court for payment of \$1,643.40 attorney fees for the defense of indigent defendants, the Lewis children, minors. Indictment Nos. 96-JA-3778, 96-JA-3779 and 97-JA-1933 (Juvenile Cases).

**\* This item was previously approved by poll on 7/17/03.**

260288 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,375.00 attorney fees for the defense of an indigent defendant, Lorenzo Boyd, Father, re: the Boyd children, minors. Indictment Nos. 00-JA-00333, 00-JA-00334, 00-JA-00335 and 00-JA-00336 (Juvenile Cases).

**\* This item was previously approved by poll on 7/17/03.**

260289 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,030.00 attorney fees for the defense of an indigent defendant, Jason Daniels, Father, re: B. Daniels, a minor. Indictment No. 02-JA-00863 (Juvenile Case).

**\* This item was previously approved by poll on 7/17/03.**

260290 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$1,080.00 attorney fees for the defense of an indigent defendant, R. Siciliano, a minor. Indictment No. 02-JD-1071 (Juvenile Case).

**\* This item was previously approved by poll on 7/17/03.**

260292 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$1,465.29 attorney fees for the defense of indigent defendants, the Finley and Nickerson children, minors. Indictment Nos. 02-JA-968 and 02-JA-969 (Juvenile Cases).

**\* This item was previously approved by poll on 7/17/03.**

260293 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$703.28 attorney fees for the defense of an indigent defendant, Terry Fields, Mother, re: the Sharp children, minors. Indictment Nos. 00-JA-01984 and 02-JA-01359 (Juvenile Cases).

**\* This item was previously approved by poll on 7/17/03.**

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260294 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$565.00 attorney fees for the defense of an indigent defendant, Andre Gooch, Father, re: the Gooch children, minors. Indictment Nos. 94-JA-7039, 94-JA-7040 and 94-JA-7041 (Juvenile Cases).

**\* This item was previously approved by poll on 7/17/03.**

260295 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$560.00 attorney fees for the defense of an indigent defendant, Katherine Clay, Mother, re: M. Clay, a minor. Indictment No. 02-JA-01681 (Juvenile Case).

**\* This item was previously approved by poll on 7/17/03.**

260297 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$1,280.00 attorney fees for the defense of an indigent defendant, Linda Hartley, Mother, re: S. Boston a/k/a Smith and N. Smith, minors. Indictment Nos. 98-JA-2101 and 98-JA-2102 (Juvenile Cases).

**\* This item was previously approved by poll on 7/17/03.**

260298 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$380.00 attorney fees for the defense of an indigent defendant, Myriam Ortiz, Mother, re: D. Ocasio, a minor. Indictment No. 01-JD-699 (Juvenile Case).

**\* This item was previously approved by poll on 7/17/03.**

260299 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$667.50 attorney fees for the defense of an indigent defendant, Olivia Cal, Foster Parent, re: the Edmondson children, minors. Indictment Nos. 99-JA-00601 and 99-JA-00604 (Juvenile Cases).

**\* This item was previously approved by poll on 7/17/03.**

260300 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$432.50 attorney fees for the defense of an indigent defendant, Anthony Perkins, Father, re: M. Hampton, a minor. Indictment No. 90-JA-1095 (Juvenile Case).

**\* This item was previously approved by poll on 7/17/03.**

260301 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$582.50 attorney fees for the defense of an indigent defendant, Roshay Head, Mother, re: the Ingram and Kelly children, minors. Indictment Nos. 01-JA-1851 and 03-JA-0204 (Juvenile Cases).

**\* This item was previously approved by poll on 7/17/03.**

260302 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of \$1,016.00 attorney fees for the defense of an indigent defendant, Nettie Carter, Mother, re: the Carter children, minors. Indictment Nos. 90-JA-16144 and 90-JA-16145 (Juvenile Cases).

**\* This item was previously approved by poll on 7/17/03.**

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260306 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,280.00 attorney fees for the defense of an indigent defendant, Andre Jenkins, Father, re: K. Lester, a minor. Indictment No. 01-JA-01671 (Juvenile Case).

**\* This item was previously approved by poll on 7/17/03.**

260307 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Rosie Wilson, Mother, re: A. Mabry, a minor. Indictment No. 01-JD-04129 (Juvenile Case).

**\* This item was previously approved by poll on 7/17/03.**

260308 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$2,290.00 attorney fees for the defense of an indigent defendant, Bobby Wright, Father, re: the Wright children, minors. Indictment Nos. 99-JA-751 and 01-JA-235 (Juvenile Cases).

**\* This item was previously approved by poll on 7/17/03.**

260309 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$3,037.50 attorney fees for the defense of an indigent defendant, Carlos Melendez, Father, re: A. Melendez, a minor. Indictment No. 99-JA-642 (Juvenile Case).

**\* This item was previously approved by poll on 7/17/03.**

260310 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$410.00 attorney fees for the defense of an indigent defendant, M. Morgan, a minor. Indictment No. 95-JA-5303 (Juvenile Case).

**\* This item was previously approved by poll on 7/17/03.**

260311 BRUCE E. BRANDWEIN, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Francis Curtain, Mother, re: the Curtain children, minors. Indictment Nos. 91-J-19794, 91-J-19795 and 91-J-19796 (Juvenile Cases).

**\* This item was previously approved by poll on 7/17/03.**

260312 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,530.00 attorney fees for the defense of an indigent defendant, Andrea Jackson, Mother, re: K. Jackson, a minor. Indictment No. 99-JA-00746 (Juvenile Case).

**\* This item was previously approved by poll on 7/17/03.**

260316 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$907.30 attorney fees for the defense of an indigent defendant, Bryan Stallworth, Father, re: the Fensin children, minors. Indictment Nos. 95-JA-1430 and 95-JA-1431 (Juvenile Cases).

**\* This item was previously approved by poll on 7/17/03.**

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260317 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$8,552.50 attorney fees for the defense of an indigent defendant, Frank Hillard, Sr., Father, re: the Hillard children, minors. Indictment Nos. 91-J-16103, 92-J-5004 and 94-J-5320 (Juvenile Cases).

**\* This item was previously approved by poll on 7/17/03.**

260318 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,425.00 attorney fees for the defense of indigent defendants, the Mosley children, minors. Indictment Nos. 98-JA-2619, 98-JA-2620, 98-JA-2621 and 98-JA-2622 (Juvenile Cases).

**\* This item was previously approved by poll on 7/17/03.**

260319 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$2,500.00 attorney fees for the defense of an indigent defendant, Lawrence Rosen, Father, re: the Rosen children, minors. Indictment Nos. 99-JA-540 and 99-JA-541 (Juvenile Cases).

**\* This item was previously approved by poll on 7/17/03.**

260320 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$1,072.50 attorney fees for the defense of an indigent defendant, Jose Pereyda, Father, re: the Pereyda children, minors. Indictment Nos. 01-JA-354, 01-JA-355 and 01-JA-356 (Juvenile Cases).

**\* This item was previously approved by poll on 7/17/03.**

260321 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$1,285.00 attorney fees for the defense of an indigent defendant, A. Moore, a minor. Indictment No. 02-JA-000696 (Juvenile Case).

**\* This item was previously approved by poll on 7/17/03.**

260323 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$813.00 attorney fees for the defense of an indigent defendant, the Hollie child, a minor. Indictment No. 03-JA-230 (Juvenile Case).

**\* This item was previously approved by poll on 7/17/03.**

260325 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$929.00 attorney fees for the defense of an indigent defendant, S. Clark, a minor. Indictment No. 02-JA-466 (Juvenile Case).

**\* This item was previously approved by poll on 7/17/03.**

260330 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$202.30 attorney fees for the defense of an indigent defendant, Ricky Phillips, Father, re: R. Whitehead-Oneal, a minor. Indictment No. 02-JA-01428 (Juvenile Case).

**\* This item was previously approved by poll on 7/17/03.**



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260331 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$1,280.00 attorney fees for the defense of an indigent defendant, Lisa Paschal, Mother, re: the Garcia and Soto children, minors. Indictment Nos. 98-JA-00827 and 98-JA-00828 (Juvenile Cases).

**\* This item was previously approved by poll on 7/17/03.**

260340 KARYN P. OSINOWO, Attorney, submitting an Order of Court for payment of \$923.00 attorney fees for the defense of an indigent defendant, Airrion Jones, Father, re: M. Jones, a minor. Indictment No. 02-JA-00109 (Juvenile Case).

**\* This item was previously approved by poll on 7/17/03.**

260341 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$948.31 attorney fees for the defense of an indigent defendant, Eddie Johnson, Father, re: the Johnson children, minors. Indictment Nos. 03-JA-00034, 03-JA-00035, 03-JA-00036, 03-JA-00037, 03-JA-00038, 03-JA-00039 and 03-JA-00040 (Juvenile Cases).

**\* This item was previously approved by poll on 7/17/03.**

260342 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$1,553.86 attorney fees for the defense of an indigent defendant, Arlene Ward, Mother, re: T. Garrison, a minor. Indictment No. 00-JA-216 (Juvenile Case).

**\* This item was previously approved by poll on 7/17/03.**

260343 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$536.34 attorney fees for the defense of an indigent defendant, Calvin Morris, Father, re: D. Haynes, a minor. Indictment No. 95-JA-02230 (Juvenile Case).

**\* This item was previously approved by poll on 7/17/03.**

260344 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,235.00 attorney fees for the defense of an indigent defendant, Lamont Dorch, Father, re: D. Dorch, a minor. Indictment No. 00-JA-01959 (Juvenile Case).

**\* This item was previously approved by poll on 7/17/03.**

260345 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,278.50 attorney fees for the defense of an indigent defendant, Elaine Jackson, Father, re: S. Jackson, a minor. Indictment No. 01-JA-01852 (Juvenile Case).

**\* This item was previously approved by poll on 7/17/03.**

260346 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$970.00 attorney fees for the defense of an indigent defendant, Mark Brown, Father, re: the Brown and Martin children, minors. Indictment Nos. 98-JA-2872, 98-JA-2873 and 98-JA-2874 (Juvenile Cases).

**\* This item was previously approved by poll on 7/17/03.**



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260347 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$1,416.99 attorney fees for the defense of an indigent defendant, Janice Miller, Mother, re: the Miller children, minors. Indictment Nos. 01-JA-2130, 01-JA-2131 and 01-JA-2132 (Juvenile Cases).

**\* This item was previously approved by poll on 7/17/03.**

260348 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$1,074.34 attorney fees for the defense of an indigent defendant, Makeba Smith, Mother, re: the Clark, Cowans and Smith children, minors. Indictment Nos. 99-JA-1964, 99-JA-1965, 99-JA-1966 and 99-JA-1967 (Juvenile Cases).

**\* This item was previously approved by poll on 7/17/03.**

260349 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$371.05 attorney fees for the defense of an indigent defendant, Josefina Galvan, Mother, re: the Galvan children, minors. Indictment Nos. 96-JA-03238, 96-JA-03239, 96-JA-03240 and 96-JA-03241 (Juvenile Cases).

**\* This item was previously approved by poll on 7/17/03.**

260388 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,812.50 attorney fees for the defense of an indigent defendant, Lamont Jones, Father, re: the Johnson children, minors. Indictment Nos. 01-JA-963 and 01-JA-1553 (Juvenile Cases).

**\* This item was previously approved by poll on 7/17/03.**

260389 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,501.50 attorney fees for the defense of an indigent defendant, S. Powell, a minor. Indictment No. 02-JA-216 (Juvenile Case).

**\* This item was previously approved by poll on 7/17/03.**

260390 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$762.68 attorney fees for the defense of an indigent defendant, Don Gillespie, Father, re: C. Gillespie, a minor. Indictment No. 01-JA-01487 (Juvenile Case).

**\* This item was previously approved by poll on 7/17/03.**

260392 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$1,071.00 attorney fees for the defense of an indigent defendant, the Flournoy child, a minor. Indictment No. 00-JA-286 (Juvenile Case).

**\* This item was previously approved by poll on 7/17/03.**

260394 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$2,237.50 attorney fees for the defense of an indigent defendant, Howard Junious, Father, re: the Junious children, minors. Indictment Nos. 99-JA-967 and 99-JA-968 (Juvenile Cases).

**\* This item was previously approved by poll on 7/17/03.**

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260397 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$565.00 attorney fees for the defense of indigent defendants, Marty Booker and Kenneth Isom, Fathers, re: the Hearnese children, minors. Indictment Nos. 01-JA-00299 and 01-JA-00300 (Juvenile Cases).

**\* This item was previously approved by poll on 7/17/03.**

260398 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$865.00 attorney fees for the defense of an indigent defendant, D. Larronda, a minor. Indictment No. 00-JA-00743 (Juvenile Case).

**\* This item was previously approved by poll on 7/17/03.**

260400 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$964.30 attorney fees for the defense of an indigent defendant, Paul Scott, Father, re: the Scott child, a minor. Indictment No. 02-JA-227 (Juvenile Case).

**\* This item was previously approved by poll on 7/17/03.**

260431 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$855.00 attorney fees for the defense of an indigent defendant, Noel Padilla, Father, re: T. Rodriguez, a minor. Indictment No. 99-JA-2104 (Juvenile Case).

**\* This item was previously approved by poll on 7/17/03.**

260432 KIMBERLY J. ANDERSON, Attorney, submitting an Order of Court for payment of \$240.75 attorney fees for the defense of an indigent defendant, Vanesh Porterfield, Mother, re: D. Jackson, a minor. Indictment No. 02-CA-3232 (Juvenile Case).

**\* This item was previously approved by poll on 7/17/03.**

260471 JOHN G. MULROE, P.C., Attorney, submitting an Order of Court for payment of \$1,652.50 attorney fees for the defense of an indigent defendant, Latesha Jackson, Mother, re: T. Jackson, a minor. Indictment No. 97-JA-3864 (Juvenile Case).

**\* This item was previously approved by poll on 8/6/03.**

260472 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$495.00 attorney fees for the defense of an indigent defendant, Kenneth Graves, Father, re: A. Head, a minor. Indictment No. 90-JA-4501 (Juvenile Case).

**\* This item was previously approved by poll on 8/6/03.**

260473 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$927.50 attorney fees for the defense of an indigent defendant, John Diming, Father, re: E. Diming, a minor. Indictment No. 98-JA-2476 (Juvenile Case).

**\* This item was previously approved by poll on 8/6/03.**

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260478 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$2,402.50 attorney fees for the defense of an indigent defendant, Carolyn Reynolds, Mother, re: K. Alexander, a minor. Indictment No. 97-JA-4010 (Juvenile Case).

**\* This item was previously approved by poll on 8/6/03.**

260485 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$1,151.00 attorney fees for the defense of an indigent defendant, Tyrone Keaton, Father, re: T. Keaton, a minor. Indictment No. 00-JA-815 (Juvenile Case).

**\* This item was previously approved by poll on 8/6/03.**

260492 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Jeffery Brown, Father, re: J. Brown, a minor. Indictment No. 02-JA-1946 (Juvenile Case).

**\* This item was previously approved by poll on 8/6/03.**

260493 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$622.50 attorney fees for the defense of indigent defendants, the Pittman children, minors. Indictment Nos. 96-JA-5847 and 96-JA-5848 (Juvenile Cases).

**\* This item was previously approved by poll on 8/6/03.**

260494 MARK A. MORGENSTERN, Attorney, submitting an Order of Court for payment of \$2,121.11 attorney fees for the defense of an indigent defendant, Nathaniel Watkins, Father, re: the McDonald children, minors. Indictment Nos. 97-JA-2862, 97-JA-2863 and 97-JA-2864 (Juvenile Cases).

**\* This item was previously approved by poll on 8/6/03.**

260501 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,235.00 attorney fees for the defense of an indigent defendant, Sheree Manning, Mother, re: M. Summers, a minor. Indictment No. 02-JA-00825 (Juvenile Case).

**\* This item was previously approved by poll on 8/6/03.**

260502 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,923.20 attorney fees for the defense of an indigent defendant, Jovet Minott, Mother, re: the Douglas, Minott and Brooks children, minors. Indictment Nos. 99-JA-1401, 99-JA-1402 and 99-JA-1403 (Juvenile Cases).

**\* This item was previously approved by poll on 8/6/03.**

260505 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$632.50 attorney fees for the defense of an indigent defendant, C. Walker, a minor. Indictment No. 99-JA-2288 (Juvenile Case).

**\* This item was previously approved by poll on 8/6/03.**

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260528 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$860.00 attorney fees for the defense of an indigent defendant, Henry Davis, Father, re: the Davis child, a minor. Indictment No. 01-JA-1597 (Juvenile Case).

**\* This item was previously approved by poll on 8/6/03.**

260529 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$2,337.50 attorney fees for the defense of an indigent defendant, Sharon Powell, Mother, re: T. McConnell, a minor. Indictment No. 00-JA-1452 (Juvenile Case).

**\* This item was previously approved by poll on 8/6/03.**

260532 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$664.00 attorney fees for the defense of an indigent defendant, Mary Menconi, Mother, re: the Kartzmark children, minors. Indictment Nos. 00-JA-1825, 00-JA-1826 and 00-JA-1827 (Juvenile Cases).

**\* This item was previously approved by poll on 8/6/03.**

260533 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,144.42 attorney fees for the defense of an indigent defendant, Michael Cal, Father, re: A. Wright, a minor. Indictment No. 00-JA-01002 (Juvenile Case).

**\* This item was previously approved by poll on 8/6/03.**

260534 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$573.84 attorney fees for the defense of an indigent defendant, Anita Robinson, Mother, re: J. Caldwell, a minor. Indictment No. 99-JA-104 (Juvenile Case).

**\* This item was previously approved by poll on 8/6/03.**

260538 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$920.00 attorney fees for the defense of an indigent defendant, Gabriel Jackson, Father, re: the Jackson children, minors. Indictment Nos. 98-JA-01756, 98-JA-01762 and 99-JA-00935 (Juvenile Cases).

**\* This item was previously approved by poll on 8/6/03.**

260542 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,430.00 attorney fees for the defense of an indigent defendant, Jerrold Hopkins, Father, re: M. Hopkins, a minor. Indictment No. 97-JA-03234 (Juvenile Case).

**\* This item was previously approved by poll on 8/6/03.**

260544 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,490.00 attorney fees for the defense of an indigent defendant, Kerbin Lucy, Guardian, re: the Lucy children, minors. Indictment Nos. 90-JO-22323 and 90-JO-22324 (Juvenile Cases).

**\* This item was previously approved by poll on 8/6/03.**

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260547 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$572.50 attorney fees for the defense of an indigent defendant, Kelly Smith, Mother, re: F. Schoiber, a minor. Indictment No. 92-J-20112 (Juvenile Case).

**\* This item was previously approved by poll on 8/6/03.**

260549 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, Alfonso Morales, Father, re: M. Alvarado, a minor. Indictment No. 99-JA-002459 (Juvenile Case).

**\* This item was previously approved by poll on 8/6/03.**

260550 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$4,165.00 attorney fees for the defense of an indigent defendant, Robert Mieszala, Father, re: A. Mieszala, a minor. Indictment No. 99-JA-01355 (Juvenile Case).

**\* This item was previously approved by poll on 8/6/03.**

260552 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,140.82 attorney fees for the defense of an indigent defendant, Jesus Hacha, Father, re: A. Vasquez, a minor. Indictment No. 02-JA-00180 (Juvenile Case).

**\* This item was previously approved by poll on 8/6/03.**

260556 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,640.00 attorney fees for the defense of an indigent defendant, Luis J. Pabon, Father, re: X. Pabon, a minor. Indictment No. 00-JA-00226 (Juvenile Case).

**\* This item was previously approved by poll on 8/6/03.**

260557 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,337.00 attorney fees for the defense of an indigent defendant, T. Thomas, a minor. Indictment No. 02-JD-768 (Juvenile Case).

**\* This item was previously approved by poll on 8/6/03.**

260558 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$2,065.00 attorney fees for the defense of an indigent defendant, Harold Howard, Father, re: A. Hudson, a minor. Indictment No. 00-J-1246 (Juvenile Case).

**\* This item was previously approved by poll on 8/6/03.**

260559 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,700.00 attorney fees for the defense of an indigent defendant, Anthony Kolak, Father, re: the Kolak children, minors. Indictment Nos. 02-JA-94 and 02-JA-95 (Juvenile Cases).

**\* This item was previously approved by poll on 8/6/03.**

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260560 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$977.50 attorney fees for the defense of an indigent defendant, Caprise Manney, Mother, re: the Manney children, minors. Indictment Nos. 01-JA-02076 and 01-JA-02077 (Juvenile Cases).

**\* This item was previously approved by poll on 8/6/03.**

260561 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,227.30 attorney fees for the defense of an indigent defendant, Nancy Spikings, Mother, re: L. Hennessy, a minor. Indictment No. 02-JA-1015 (Juvenile Case).

**\* This item was previously approved by poll on 8/6/03.**

260562 MARTIN B. SHAPIRO, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,742.50 attorney fees for the defense of an indigent defendant, J. Torres, a minor. Indictment No. 01-JA-01543 (Juvenile Case).

**\* This item was previously approved by poll on 8/6/03.**

260563 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Anthony Barrett, Father, re: T. Norman, a minor. Indictment No. 02-JA-1102 (Juvenile Case).

**\* This item was previously approved by poll on 8/6/03.**

260565 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$660.00 attorney fees for the defense of an indigent defendant, Alice Colon, Mother, re: the Colon children, minors. Indictment Nos. 94-JA-5540, 94-JA-5541, 94-JA-5542 and 94-JA-5543 (Juvenile Cases).

**\* This item was previously approved by poll on 8/6/03.**

260566 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$817.50 attorney fees for the defense of an indigent defendant, Jose Malpica, Father, re: the Malpica children, minors. Indictment Nos. 99-JA-963 and 99-JA-1248 (Juvenile Cases).

**\* This item was previously approved by poll on 8/6/03.**

260567 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$1,002.50 attorney fees for the defense of an indigent defendant, Eligha Dixon, Father, re: the Dixon children, minors. Indictment Nos. 01-JA-2030, 01-JA-2031, 01-JA-2032 and 01-JA-2033 (Juvenile Cases).

**\* This item was previously approved by poll on 8/6/03.**

260584 THOMAS J. CARROLL, Attorney, submitting an Order of Court for payment of \$1,277.00 attorney fees for the defense of an indigent defendant, Michael Parker, Father, re: V. Middleton, a minor. Indictment No. 01-JA-429 (Juvenile Case).

**\* This item was previously approved by poll on 8/6/03.**



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260585 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$294.00 attorney fees for the defense of an indigent defendant, A. Mayfield, a minor. Indictment No. 99-JA-2011 (Juvenile Case).

**\* This item was previously approved by poll on 8/6/03.**

260586 KIMBERLY J. ANDERSON, Attorney, submitting an Order of Court for payment of \$1,250.37 attorney fees for the defense of an indigent defendant, Marlon Henderson, Father, re: the Henderson children, minors. Indictment Nos. 02-JA-00204 and 02-JA-00205 (Juvenile Cases).

**\* This item was previously approved by poll on 8/6/03.**

260587 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$4,045.00 attorney fees for the defense of an indigent defendant, Gregory Green, Father, re: the Green and Bonds children, minors. Indictment Nos. 99-JA-2777, 01-JA-01738 and 01-JA-01739 (Juvenile Cases).

**\* This item was previously approved by poll on 8/6/03.**

260589 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$999.88 attorney fees for the defense of an indigent defendant, Bennie Lark, Father, re: C. Lark, a minor. Indictment No. 98-JA-4859 (Juvenile Case).

**\* This item was previously approved by poll on 8/6/03.**

260591 BRIAN E. ALEXANDER, Alexander, Alexander & Associates, Attorneys, submitting an Order of Court for payment of \$1,995.00 attorney fees for the defense of an indigent defendant, B. Tatum, a minor. Indictment No. 91-J-8887 (Juvenile Case).

**\* This item was previously approved by poll on 8/6/03.**

260592 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$682.00 attorney fees for the defense of an indigent defendant, Glenn Peoples, Father, re: G. Peoples, a minor. Indictment No. 01-JA-1037 (Juvenile Case).

**\* This item was previously approved by poll on 8/6/03.**

260593 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,399.00 attorney fees for the defense of an indigent defendant, Cary Michalik, Sr., Father, re: the Michalik children, minors. Indictment Nos. 99-JA-1307, 99-JA-1308 and 99-JA-1309 (Juvenile Cases).

**\* This item was previously approved by poll on 8/6/03.**

260594 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$1,128.50 attorney fees for the defense of an indigent defendant, Gregory Sher, Sr., Father, re: G. Sher, a minor. Indictment No. 00-JA-01985 (Juvenile Case).

**\* This item was previously approved by poll on 8/6/03.**



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- 260615 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$140.00 attorney fees for the defense of an indigent defendant, Patricia Steward, Guardian, re: T. Strineer, a minor. Indictment No. 94-JA-2994 (Juvenile Case).

**\* This item was previously approved by poll on 8/6/03.**

- 260617 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$413.00 attorney fees for the defense of an indigent defendant, Wardell Freeman, Father, re: L. Jefferson, a minor. Indictment No. 02-JA-01005 (Juvenile Case).

**\* This item was previously approved by poll on 8/6/03.**

- 260618 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$963.00 attorney fees for the defense of an indigent defendant, J. B. Hallom, Father, re: the Chatman children, minors. Indictment Nos. 02-JA-0443, 02-JA-0444 and 02-JA-0445 (Juvenile Cases).

**\* This item was previously approved by poll on 8/6/03.**

- 260620 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,202.00 attorney fees for the defense of an indigent defendant, Troy Smith, Mother, re: the Smith children, minors. Indictment Nos. 94-JA-05067, 94-JA-05068 and 94-JA-05069 (Juvenile Cases).

**\* This item was previously approved by poll on 8/6/03.**

- 260645 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$694.00 attorney fees for the defense of an indigent defendant, Sabrina Taylor, Mother, re: M. Yancy, a minor. Indictment No. 94-JA-03379 (Juvenile Case).

**\* This item was previously approved by poll on 8/6/03.**

- 260646 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,174.00 attorney fees for the defense of an indigent defendant, Marcus Terry, Father, re: the Terry children, minors. Indictment Nos. 02-JA-0678 and 02-JA-0679 (Juvenile Cases).

**\* This item was previously approved by poll on 8/6/03.**

- 260647 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$196.00 attorney fees for the defense of an indigent defendant, Wardell Freeman, Father, re: L. Jefferson, a minor. Indictment No. 02-JA-01005 (Juvenile Case).

**\* This item was previously approved by poll on 8/6/03.**

- 260650 RAYMOND A. MORRISSEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$3,080.00 attorney fees for the defense of an indigent defendant, Deloras Wilson, Mother, re: M. Wilson, a minor. Indictment No. 99-JA-877 (Juvenile Case).

**\* This item was previously approved by poll on 8/6/03.**

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260651 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,934.50 attorney fees for the defense of an indigent defendant, LaDonna Gillespie, Mother, re: D. Gillespie, a minor. Indictment No. 00-JA-792 (Juvenile Case).

**\* This item was previously approved by poll on 8/6/03.**

260652 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,191.00 attorney fees for the defense of an indigent defendant, Jeanette Dickens, Mother, re: the Bryant children, minors. Indictment Nos. 00-JA-439 and 00-JA-440 (Juvenile Cases).

**\* This item was previously approved by poll on 8/6/03.**

260658 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, David Giocondi, Sr., Father, re: D. Giocondi, a minor. Indictment No. 03-JA-00459 (Juvenile Case).

**\* This item was previously approved by poll on 8/6/03.**

260659 ZENON FOROWYCZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,395.00 attorney fees for the defense of an indigent defendant, Y. Guy, a minor. Indictment No. 03-JA-00279 (Juvenile Case).

**\* This item was previously approved by poll on 8/6/03.**

260663 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$5,355.00 attorney fees for the defense of an indigent defendant, Lynette Harrison Freeman, Mother, re: the Garrison and Ziegler children, minors. Indictment Nos. 96-JA-2399 and 96-JA-2401 (Juvenile Cases).

**\* This item was previously approved by poll on 8/6/03.**

260664 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$1,545.00 attorney fees for the defense of an indigent defendant, Reginald Wesley, Father, re: the Parks children, minors. Indictment Nos. 98-JA-4264 and 01-JA-0834 (Juvenile Cases).

**\* This item was previously approved by poll on 8/6/03.**

260666 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$690.00 attorney fees for the defense of an indigent defendant, Edward Collins, Father, re: the Collins children, minors. Indictment Nos. 01-JA-2366 and 01-JA-2367 (Juvenile Cases).

**\* This item was previously approved by poll on 8/6/03.**

260667 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,283.00 attorney fees for the defense of an indigent defendant, Andre Glenn, Father, re: M. Glenn, a minor. Indictment No. 98-JA-1214 (Juvenile Case).

**\* This item was previously approved by poll on 8/6/03.**

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260669 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,352.50 attorney fees for the defense of an indigent defendant, David Giocondi, Sr., Father, re: D. Giocondi, a minor. Indictment No. 03-JD-407 (Juvenile Case).

**\* This item was previously approved by poll on 8/6/03.**

260683 HORACE M. EALY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,312.00 attorney fees for the defense of an indigent defendant, C. Sostre, a minor. Indictment No. 02-JA-603 (Juvenile Case).

**\* This item was previously approved by poll on 8/20/03.**

260684 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$729.48 attorney fees for the defense of an indigent defendant, Lynette Gurley, Mother, re: the Gurley child, a minor. Indictment No. 02-JA-001183 (Juvenile Case).

**\* This item was previously approved by poll on 8/20/03.**

260686 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$2,264.00 attorney fees for the defense of indigent defendants, Gerald Terry and Rodney Spruill, Fathers, re: the Terry and Spruill children, minors. Indictment Nos. 95-JA-5839, 95-JA-5840, 95-JA-5841 and 96-JA-6521 (Juvenile Cases).

**\* This item was previously approved by poll on 8/20/03.**

260696 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,847.00 attorney fees for the defense of an indigent defendant, E. Lindsey, a minor. Indictment No. 01-JA-00844 (Juvenile Case).

**\* This item was previously approved by poll on 8/20/03.**

260697 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,430.26 attorney fees for the defense of an indigent defendant, Griselle Sanchez, Mother, re: M. Soto, a minor. Indictment No. 00-JA-00618 (Juvenile Case).

**\* This item was previously approved by poll on 8/20/03.**

260698 STEVEN G. SILETS, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, James Boykin, Father, re: the Boykin children, minors. Indictment Nos. 99-JA-2051, 99-JA-2052, 99-JA-2054 and 99-JA-2055 (Juvenile Cases).

**\* This item was previously approved by poll on 8/20/03.**

260699 STEVEN G. SILETS, Attorney, submitting an Order of Court for payment of \$1,927.50 attorney fees for the defense of indigent defendants, the Hunter and King children, minors. Indictment Nos. 02-JA-1536 and 02-JA-1537 (Juvenile Cases).

**\* This item was previously approved by poll on 8/20/03.**

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260700 STEVEN G. SILETS, Attorney, submitting an Order of Court for payment of \$2,192.50 attorney fees for the defense of an indigent defendant, Theresa Jackson, Mother, re: M. Jackson, a minor. Indictment No. 98-JA-02877 (Juvenile Case).

**\* This item was previously approved by poll on 8/20/03.**

260701 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$990.50 attorney fees for the defense of an indigent defendant, Lonnie Neal, Father, re: T. Neal, a minor. Indictment No. 01-JA-1182 (Juvenile Case).

**\* This item was previously approved by poll on 8/20/03.**

260703 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$805.00 attorney fees for the defense of an indigent defendant, Louise Stokes, Mother, re: K. Stokes, a minor. Indictment No. 00-JA-54 (Juvenile Case).

**\* This item was previously approved by poll on 8/20/03.**

260704 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$571.00 attorney fees for the defense of an indigent defendant, Eugene Hampton, Father, re: C. Davis, a minor. Indictment No. 99-JA-350 (Juvenile Case).

**\* This item was previously approved by poll on 8/20/03.**

260705 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$905.91 attorney fees for the defense of an indigent defendant, Tyrone Fletcher, Father, re: the Williams children, minors. Indictment Nos. 94-JA-2119, 94-JA-2120 and 95-JA-1937 (Juvenile Cases).

**\* This item was previously approved by poll on 8/20/03.**

260706 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$633.27 attorney fees for the defense of an indigent defendant, John Sankey, Father, re: J. Sankey, a minor. Indictment No. 01-JA-758 (Juvenile Case).

**\* This item was previously approved by poll on 8/20/03.**

260707 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$874.50 attorney fees for the defense of an indigent defendant, Taneeka Davis, Mother, re: the Davis children, minors. Indictment Nos. 97-JA-4111 and 99-JA-1045 (Juvenile Cases).

**\* This item was previously approved by poll on 8/20/03.**

260722 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$2,830.14 attorney fees for the defense of an indigent defendant, Priscilla Emery, Mother, re: V. Coleman, a minor. Indictment No. 93-JA-2350 (Juvenile Case).

**\* This item was previously approved by poll on 8/20/03.**

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260723 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$382.50 attorney fees for the defense of indigent defendants, the Herron and Williams children, minors. Indictment Nos. 99-JA-1259 and 00-JA-1187 (Juvenile Cases).

**\* This item was previously approved by poll on 8/20/03.**

260725 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$2,294.14 attorney fees for the defense of an indigent defendant, Grace Rodriguez, Mother, re: J. De Jesus, a minor. Indictment No. 99-JA-2223 (Juvenile Case).

**\* This item was previously approved by poll on 8/20/03.**

260726 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,622.77 attorney fees for the defense of an indigent defendant, Kareem Collins, Father, re: P. Sparks, a minor. Indictment No. 01-JA-0849 (Juvenile Case).

**\* This item was previously approved by poll on 8/20/03.**

260728 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,362.50 attorney fees for the defense of an indigent defendant, Shenita Blackwell, Mother, re: K. Blackwell, a minor. Indictment No. 01-JA-0663 (Juvenile Case).

**\* This item was previously approved by poll on 8/20/03.**

260731 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,117.50 attorney fees for the defense of an indigent defendant, D. Scott, a minor. Indictment No. 99-JA-0106 (Juvenile Case).

**\* This item was previously approved by poll on 8/20/03.**

260732 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$785.00 attorney fees for the defense of an indigent defendant, Melvin Risper, Father, re: M. Risper, a minor. Indictment No. 01-JA-1191 (Juvenile Case).

**\* This item was previously approved by poll on 8/20/03.**

260733 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,633.00 attorney fees for the defense of an indigent defendant, Ronfrederick Boiling, Father, re: R. Boiling, a minor. Indictment No. 99-JA-02838 (Juvenile Case).

**\* This item was previously approved by poll on 8/20/03.**

260738 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$799.00 attorney fees for the defense of an indigent defendant, Mary Lawrence, Mother, re: the Lawrence children, minors. Indictment Nos. 94-J-9938, 94-J-9939 and 94-J-9940 (Juvenile Cases).

**\* This item was previously approved by poll on 8/20/03.**

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260740 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,639.00 attorney fees for the defense of an indigent defendant, Alicia Flores, Mother, re: the Faulkner and Woods children, minors. Indictment Nos. 01-JA-1683 and 01-JA-1684 (Juvenile Cases).

**\* This item was previously approved by poll on 8/20/03.**

260741 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$630.00 attorney fees for the defense of an indigent defendant, Clint Baker, Father, re: the Baker children, minors. Indictment Nos. 01-JA-0110 and 01-JA-0112 (Juvenile Cases).

**\* This item was previously approved by poll on 8/20/03.**

260743 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,573.00 attorney fees for the defense of an indigent defendant, Antanette Carter, Mother, re: M. McCalley, a minor. Indictment No. 99-JA-2077 (Juvenile Case).

**\* This item was previously approved by poll on 8/20/03.**

260744 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$1,090.00 attorney fees for the defense of an indigent defendant, Fred Thomas, Father, re: F. Thomas, a minor. Indictment No. 02-JA-1372 (Juvenile Case).

**\* This item was previously approved by poll on 8/20/03.**

260745 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$1,207.50 attorney fees for the defense of an indigent defendant, Andre Brown, Father, re: L. Brown, a minor. Indictment No. 00-JA-1961 (Juvenile Case).

**\* This item was previously approved by poll on 8/20/03.**

260746 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$1,221.00 attorney fees for the defense of an indigent defendant, M. Willis, a minor. Indictment No. 01-JA-00159 (Juvenile Case).

**\* This item was previously approved by poll on 8/20/03.**

260747 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$605.00 attorney fees for the defense of an indigent defendant, Linda Carter, Mother, re: the Carter children, minors. Indictment Nos. 03-JA-00617 and 03-JA-00618 (Juvenile Cases).

**\* This item was previously approved by poll on 8/20/03.**

260748 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,105.00 attorney fees for the defense of an indigent defendant, Willie Lee Moore, Father, re: the Johnson children, minors. Indictment Nos. 02-JA-898 and 02-JA-899 (Juvenile Cases).

**\* This item was previously approved by poll on 8/20/03.**



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260749 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,370.50 attorney fees for the defense of an indigent defendant, Phyliss Larkins, Mother, re: the Larkins children, minors. Indictment Nos. 99-JA-2095 and 99-JA-2096 (Juvenile Cases).

**\* This item was previously approved by poll on 8/20/03.**

260750 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,068.00 attorney fees for the defense of an indigent defendant, Carl Bell, Sr., Father, re: the Bell children, minors. Indictment Nos. 01-JA-464, 01-JA-465, 01-JA-466 and 01-JA-467 (Juvenile Cases).

**\* This item was previously approved by poll on 8/20/03.**

260751 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$970.00 attorney fees for the defense of an indigent defendant, K. Rose, a minor. Indictment No. 02-JA-01935 (Juvenile Case).

**\* This item was previously approved by poll on 8/20/03.**

260753 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$805.00 attorney fees for the defense of an indigent defendant, E. Smith, a minor. Indictment No. 03-JA-673 (Juvenile Case).

**\* This item was previously approved by poll on 8/20/03.**

260754 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, the Godell children, minors. Indictment Nos. 02-JA-01932 and 02-JA-01933 (Juvenile Cases).

**\* This item was previously approved by poll on 8/20/03.**

260756 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,832.50 attorney fees for the defense of an indigent defendant, J. Allen, a minor. Indictment No. 02-JA-01131 (Juvenile Case).

**\* This item was previously approved by poll on 8/20/03.**

260758 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$219.10 attorney fees for the defense of an indigent defendant, Derrick Jones, Father, re: D. Jones, a minor. Indictment No. 01-JA-47 (Juvenile Case).

**\* This item was previously approved by poll on 8/20/03.**

260759 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$284.10 attorney fees for the defense of an indigent defendant, Jose Padilla, Father, re: M. Guzman, a minor. Indictment No. 03-JA-0056 (Juvenile Case).

**\* This item was previously approved by poll on 8/20/03.**



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260760 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$230.00 attorney fees for the defense of an indigent defendant, Mark Giles, Father, re: J. Giles, a minor. Indictment No. 02-JA-01234 (Juvenile Case).

**\* This item was previously approved by poll on 8/20/03.**

260779 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$435.00 attorney fees for the defense of an indigent defendant, Raylon Patton, Father, re: T. Patton, a minor. Indictment No. 00-JA-0775 (Juvenile Case).

**\* This item was previously approved by poll on 8/20/03.**

260780 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of an indigent defendant, Victoria Scott, Mother, re: J. Bond, a minor. Indictment No. 98-JA-3688 (Juvenile Case).

**\* This item was previously approved by poll on 8/20/03.**

260782 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$721.34 attorney fees for the defense of an indigent defendant, Kynyatta Green, Mother, re: R. Crosby, a minor. Indictment No. 98-JA-890 (Juvenile Case).

**\* This item was previously approved by poll on 8/20/03.**

260783 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$202.50 attorney fees for the defense of an indigent defendant, Darryl Turner, Father, re: E. Jones, a minor. Indictment No. 00-JA-1454 (Juvenile Case).

**\* This item was previously approved by poll on 8/20/03.**

260784 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$638.42 attorney fees for the defense of an indigent defendant, Kimberly Roby, Mother, re: the Bolden and Williams children, minors. Indictment Nos. 01-JA-2225 and 01-JA-2226 (Juvenile Cases).

**\* This item was previously approved by poll on 8/20/03.**

260785 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,585.00 attorney fees for the defense of an indigent defendant, Jose Lopez, Father, re: the Lopez children, minors. Indictment Nos. 99-JA-2394 and 99-JA-2395 (Juvenile Cases).

**\* This item was previously approved by poll on 8/20/03.**

260786 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$917.50 attorney fees for the defense of an indigent defendant, Jesus Gonzalez, Father, re: the Gonzalez children, minors. Indictment Nos. 01-JA-2040, 01-JA-2041 and 01-JA-2042 (Juvenile Cases).

**\* This item was previously approved by poll on 8/20/03.**

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260787 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$927.50 attorney fees for the defense of an indigent defendant, Jozetta Fields, Mother, re: the White and Wordlaw children, minors. Indictment Nos. 02-JA-587, 02-JA-588, 02-JA-589 and 02-JA-590 (Juvenile Cases).

**\* This item was previously approved by poll on 8/20/03.**

260789 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$620.00 attorney fees for the defense of an indigent defendant, Antoine Harris, Father, re: A. Boswell, a minor. Indictment No. 94-JA-5495 (Juvenile Case).

**\* This item was previously approved by poll on 8/20/03.**

260792 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$767.50 attorney fees for the defense of an indigent defendant, Shalis Gama, Mother, re: M. Gama, a minor. Indictment No. 98-JA-03501 (Juvenile Case).

**\* This item was previously approved by poll on 8/20/03.**

260793 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$290.00 attorney fees for the defense of an indigent defendant, Gerald Pitts, Father, re: J. Moore, a minor. Indictment No. 96-JA-3068 (Juvenile Case).

**\* This item was previously approved by poll on 8/20/03.**

260794 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$664.32 attorney fees for the defense of an indigent defendant, Eugene Davis, Father, re: S. Davis, a minor. Indictment No. 02-JA-625 (Juvenile Case).

**\* This item was previously approved by poll on 8/20/03.**

260795 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$630.00 attorney fees for the defense of indigent defendants, the Island and Martin children, minors. Indictment Nos. 97-JA-623 and 97-JA-624 (Juvenile Cases).

**\* This item was previously approved by poll on 8/20/03.**

260796 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,732.40 attorney fees for the defense of an indigent defendant, M. Binion, a minor. Indictment No. 98-JA-627 (Juvenile Case).

**\* This item was previously approved by poll on 8/20/03.**

260797 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,018.26 attorney fees for the defense of an indigent defendant, Tiara Wilburn, Mother, re: T. Wilburn, a minor. Indictment No. 02-JA-857 (Juvenile Case).

**\* This item was previously approved by poll on 8/20/03.**

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260798 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,440.18 attorney fees for the defense of indigent defendants, Regina Klein and Stanley Ramirez, Parents, re: the Sourile and Ramirez children, minors. Indictment Nos. 01-JA-119, 01-JA-120 and 01-JA-121 (Juvenile Cases).

**\* This item was previously approved by poll on 8/20/03.**

260810 M. SCOTT GORDON, Attorney, submitting an Order of Court for payment of \$1,081.10 attorney fees for the defense of an indigent defendant, Iris Easley, Mother, re: I. Easley, a minor. Indictment No. 01-JA-802 (Juvenile Case).

**\* This item was previously approved by poll on 8/20/03.**

260811 KEELEY, KUENN & REID, Attorneys, presented by Thomas E. Roche, submitting an Order of Court for payment of \$636.00 attorney fees for the defense of an indigent defendant, John Conley, Father, re: the Conley children, minors. Indictment Nos. 00-JA-940 and 00-JA-941 (Juvenile Cases).

**\* This item was previously approved by poll on 8/20/03.**

260812 KEELEY, KUENN & REID, Attorneys, presented by Thomas E. Roche, submitting an Order of Court for payment of \$874.00 attorney fees for the defense of an indigent defendant, Christopher Brown, Father, re: A. Callon, a minor. Indictment No. 01-JA-1940 (Juvenile Case).

**\* This item was previously approved by poll on 8/20/03.**

260813 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$262.00 attorney fees for the defense of an indigent defendant, Ronald Higgins, Father, re: S. Space, a minor. Indictment No. 02-JA-1885 (Juvenile Case).

**\* This item was previously approved by poll on 8/20/03.**

260814 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$478.00 attorney fees for the defense of an indigent defendant, Debrina Hodge, Mother, re: R. Hodge, a minor. Indictment No. 02-JA-1566 (Juvenile Case).

**\* This item was previously approved by poll on 8/20/03.**

260815 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$839.30 attorney fees for the defense of an indigent defendant, Rico Ardister, Father, re: the Bankhead children, minors. Indictment Nos. 01-JA-1089 and 02-JA-1323 (Juvenile Cases).

**\* This item was previously approved by poll on 8/20/03.**

260816 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,960.00 attorney fees for the defense of an indigent defendant, Enderina Canteran, Mother, re: A. Gomez, a minor. Indictment No. 02-JA-1153 (Juvenile Case).

**\* This item was previously approved by poll on 8/20/03.**

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260818 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$685.99 attorney fees for the defense of an indigent defendant, Christopher Michael Sostre, Father, re: C. Sostre, a minor. Indictment No. 02-JA-00603 (Juvenile Case).

**\* This item was previously approved by poll on 8/20/03.**

260819 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, Alicia Buchanan, Mother, re: the Buchanan children, minors. Indictment Nos. 00-JA-1809 and 00-JA-1810 (Juvenile Cases).

**\* This item was previously approved by poll on 8/20/03.**

260844 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$1,007.23 attorney fees for the defense of an indigent defendant, Sherman Holman, Father, re: K. Loggins, a minor. Indictment No. 01-JA-02052 (Juvenile Case).

**\* This item was previously approved by poll on 8/20/03.**

260846 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$716.92 attorney fees for the defense of an indigent defendant, LaShonda Hood, Mother, re: the Hood children, minors. Indictment Nos. 99-JA-1133 and 99-JA-1134 (Juvenile Cases).

**\* This item was previously approved by poll on 8/20/03.**

260848 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$265.00 attorney fees for the defense of an indigent defendant, Theresa Johnson, Mother, re: T. Lewis, a minor. Indictment No. 02-JA-410 (Juvenile Case).

**\* This item was previously approved by poll on 8/20/03.**

260849 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$365.00 attorney fees for the defense of an indigent defendant, Ruby Nichol, Mother, re: C. Nichol, a minor. Indictment No. 00-JA-404 (Juvenile Case).

**\* This item was previously approved by poll on 8/20/03.**

260851 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, A. Rodriguez, a minor. Indictment No. 02-JA-00419 (Juvenile Case).

**\* This item was previously approved by poll on 8/20/03.**

260852 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,757.50 attorney fees for the defense of an indigent defendant, Ronnel Williams, Sr., Father, re: R. Williams, a minor. Indictment No. 01-JA-02071 (Juvenile Case).

**\* This item was previously approved by poll on 8/20/03.**

260854 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,477.50 attorney fees for the defense of an indigent defendant, Kristina Vazquez, Mother, re: the Dunn and Vazquez children, minors. Indictment Nos. 02-JA-00948, 02-JA-00949, 02-JA-00950 and 02-JA-00951 (Juvenile Cases).

**\* This item was previously approved by poll on 8/20/03.**

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260856 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$835.00 attorney fees for the defense of an indigent defendant, Jeffery Carter, Father, re: the Carter children, minors. Indictment Nos. 03-JA-00022 and 03-JA-00023 (Juvenile Cases).

**\* This item was previously approved by poll on 8/20/03.**

260858 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,830.00 attorney fees for the defense of an indigent defendant, M. Starks, a minor. Indictment Nos. 02-JD-04978 and 02-JD-5660 (Juvenile Cases).

**\* This item was previously approved by poll on 8/20/03.**

260860 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, David Thornton, Father, re: the Thornton children, minors. Indictment Nos. 02-JA-1220, 02-JA-1221, 02-JA-1222, 02-JA-1223 and 02-JA-1224 (Juvenile Cases).

**\* This item was previously approved by poll on 8/20/03.**

260861 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$2,765.00 attorney fees for the defense of an indigent defendant, Juan Santoyo, Father, re: the Santoyo children, minors. Indictment Nos. 02-JA-811 and 02-JA-812 (Juvenile Cases).

**\* This item was previously approved by poll on 8/20/03.**

260869 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,580.00 attorney fees for the defense of an indigent defendant, J. Speed, a minor. Indictment No. 99-JA-2498 (Juvenile Case).

**\* This item was previously approved by poll on 8/20/03.**

260915 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,687.50 attorney fees for the defense of an indigent defendant, Jasmine Moore, Mother, re: the Parks children, minors. Indictment Nos. 01-JA-90 and 01-JA-91 (Juvenile Cases).

260916 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$1,320.00 attorney fees for the defense of an indigent defendant, Diana Moore, Mother, re: the Jones children, minors. Indictment Nos. 95-JA-6750 and 95-JA-6751 (Juvenile Cases).

260917 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,498.42 attorney fees for the defense of an indigent defendant, Deirdra Will, Mother, re: J. Smith, a minor. Indictment No. 01-JA-1549 (Juvenile Case).

260918 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,419.00 attorney fees for the defense of an indigent defendant, Johnny Diamond, Father, re: B. Barnes, a minor. Indictment No. 98-JA-1605 (Juvenile Case).

260919 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$865.00 attorney fees for the defense of an indigent defendant, Derrick Bolden, Father, re: D. Bolden, a minor. Indictment No. 99-JA-2450 (Juvenile Case).

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- 260920 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$733.84 attorney fees for the defense of an indigent defendant, William Izebhihie, Father, re: E. Izebhihie, a minor. Indictment No. 00-JA-2104 (Juvenile Case).
- 260921 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,102.65 attorney fees for the defense of an indigent defendant, Victor Rodriguez, Father, re: V. Rodriguez, a minor. Indictment No. 01-JA-2487 (Juvenile Case).
- 260922 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$840.10 attorney fees for the defense of an indigent defendant, Leta Cabrera, Mother, re: the Bibel and O'Connell children, minors. Indictment Nos. 94-JA-5402, 94-JA-5403 and 94-JA-5405 (Juvenile Cases).
- 260924 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Kenyon Brown, Father, re: M. Brown, a minor. Indictment No. 97-JA-3592 (Juvenile Case).
- 260926 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$815.00 attorney fees for the defense of an indigent defendant, Thaddis Terrell, Father, re: D. Terrell, a minor. Indictment No. 01-JA-01421 (Juvenile Case).
- 260927 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$380.00 attorney fees for the defense of an indigent defendant, James Carter, Sr., Father, re: J. Carter, a minor. Indictment No. 93-JA-2474 (Juvenile Case).
- 260928 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$385.00 attorney fees for the defense of an indigent defendant, Angelo Hernandez, Father, re: A. Hernandez, a minor. Indictment No. 03-JA-00745 (Juvenile Case).
- 260929 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$2,615.00 attorney fees for the defense of an indigent defendant, Bobby Frank Brookins, Father, re: B. Brookins, a minor. Indictment No. 00-JA-001131 (Juvenile Case).
- 260930 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of an indigent defendant, Coutoria Powers, Mother, re: the Powers children, minors. Indictment Nos. 98-JA-03655 and 01-JA-00328 (Juvenile Cases).
- 260931 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Darryl Adams, Father, re: L. Adell, a minor. Indictment No. 98-JA-2238 (Juvenile Case).
- 260932 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$1,117.50 attorney fees for the defense of an indigent defendant, Wilbertina Thomas, Mother, re: the Cherry and Wilbert children, minors. Indictment Nos. 01-JA-1356, 01-JA-1453 and 02-JA-240 (Juvenile Cases).
- 260933 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$495.00 attorney fees for the defense of an indigent defendant, Reginald Jenkins, Father, re: T. Jenkins, a minor. Indictment No. 03-JA-0210 (Juvenile Case).



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- 260934 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Lawrence Black, Father, re: L. Franklin a/k/a L. Black, a minor. Indictment No. 03-JA-0612 (Juvenile Case).
- 260935 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$520.00 attorney fees for the defense of an indigent defendant, Deon Smith, Father, re: S. Dunson, a minor. Indictment No. 02-JA-1896 (Juvenile Case).
- 260936 MARK C. LIEBERMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, K. Pitts, a minor. Indictment No. 96-JA-1138 (Juvenile Case).
- 260937 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$1,215.00 attorney fees for the defense of indigent defendants, the Hill, Munson and Stamps children, minors. Indictment Nos. 98-JA-1480, 98-JA-1481 and 98-JA-1482 (Juvenile Cases).
- 260938 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$495.00 attorney fees for the defense of an indigent defendant, A. Doe, a minor. Indictment No. 02-JA-744 (Juvenile Case).
- 260939 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,486.00 attorney fees for the defense of an indigent defendant, Tina Olson, Mother, re: T. Olson, a minor. Indictment No. 96-JA-0972 (Juvenile Case).
- 260940 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,044.00 attorney fees for the defense of an indigent defendant, Tonya White, Mother, re: the White children, minors. Indictment Nos. 99-JA-2277, 99-JA-2278 and 99-JA-2279 (Juvenile Cases).
- 260941 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,320.00 attorney fees for the defense of an indigent defendant, George Holliday, Father, re: D. Holliday, a minor. Indictment No. 98-JA-01220 (Juvenile Case).
- 260942 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$997.11 attorney fees for the defense of an indigent defendant, Blanca Rainey, Mother, re: the Rainey children, minors. Indictment Nos. 00-JA-1508 and 00-JA-1509 (Juvenile Cases).
- 260943 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$624.11 attorney fees for the defense of an indigent defendant, Eunice Clay, Mother, re: R. Tharrington, a minor. Indictment No. 00-JA-01420 (Juvenile Case).
- 260945 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$1,268.28 attorney fees for the defense of an indigent defendant, Teneshia Sutherland, Mother, re: M. Taplet, a minor. Indictment No. 01-JA-01566 (Juvenile Case).
- 260963 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$930.00 attorney fees for the defense of an indigent defendant, Johnny King, Father, re: the King children, minors. Indictment Nos. 99-JA-1499 and 99-JA-1500 (Juvenile Cases).



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- 260966 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,735.00 attorney fees for the defense of an indigent defendant, Karyn Bambrick, Mother, re: the Bambrick and Gaines children, minors. Indictment Nos. 02-JA-926 and 02-JA-927 (Juvenile Cases).
- 260967 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,585.00 attorney fees for the defense of an indigent defendant, Latrena Hilliard, Mother, re: O. Jackson, a minor. Indictment No. 00-JA-1776 (Juvenile Case).
- 260986 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$868.70 attorney fees for the defense of an indigent defendant, Ossie Hubbard, Father, re: S. Hamp, a minor. Indictment No. 02-JA-00096 (Juvenile Case).
- 260987 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$1,208.50 attorney fees for the defense of an indigent defendant, Naikia Williams, Mother, re: the Harshaw, Partee and Williams children, minors. Indictment Nos. 99-JA-2521, 00-JA-1532, 00-JA-1533 and 00-JA-1534 (Juvenile Cases).
- 260988 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$2,595.00 attorney fees for the defense of an indigent defendant, Charles Bosco, Father, re: the Bosco children, minors. Indictment Nos. 02-JA-1307 and 02-JA-1308 (Juvenile Cases).
- 260989 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,560.00 attorney fees for the defense of an indigent defendant, Kevin Spencer, Father, re: J. Aaron, a minor. Indictment No. 02-JA-1714 (Juvenile Case).
- 260990 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,625.00 attorney fees for the defense of an indigent defendant, Alex Godbold, Father, re: the Godbold children, minors. Indictment Nos. 02-JA-0008 and 02-JA-0009 (Juvenile Cases).
- 260991 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$860.00 attorney fees for the defense of an indigent defendant, Michael Potts, Father, re: the Potts children, minors. Indictment Nos. 99-JA-1780 and 99-JA-1781 (Juvenile Cases).
- 260992 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$5,147.50 attorney fees for the defense of an indigent defendant, Darlene Bryant, Mother, re: the Bryant children, minors. Indictment Nos. 94-JA-5262, 94-JA-5263 and 94-JA-5264 (Juvenile Cases).
- 260993 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$510.00 attorney fees for the defense of an indigent defendant, Clifton Sidney, Father, re: C. Sidney, a minor. Indictment No. 02-JA-1617 (Juvenile Case).
- 260994 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,218.00 attorney fees for the defense of an indigent defendant, Pedro Gomez, Father, re: the Gomez children, minors. Indictment Nos. 02-JA-1217, 02-JA-1218 and 02-JA-1219 (Juvenile Cases).

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- 260995 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$2,906.00 attorney fees for the defense of an indigent defendant, Larry Redwood, Father, re: the Redwood children, minors. Indictment Nos. 96-JA-4303, 96-JA-4304, 96-JA-4305, 96-JA-4306 and 96-JA-4307 (Juvenile Cases).
- 260996 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$1,065.00 attorney fees for the defense of an indigent defendant, Lawrence Shields, Father, re: A. McLaurin, a minor. Indictment No. 02-JA-00214 (Juvenile Case).
- 260997 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,160.00 attorney fees for the defense of an indigent defendant, Dominick Spatafora, Father, re: the Spatafora children, minors. Indictment Nos. 02-JA-1386 and 02-JA-1387 (Juvenile Cases).
- 260998 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Carlton Thrower, Father, re: the Thrower children, minors. Indictment Nos. 03-JA-383, 03-JA-384 and 03-JA-385 (Juvenile Cases).
- 260999 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$880.00 attorney fees for the defense of an indigent defendant, Sandra Anderson, Mother, re: the Ellis and Steward children, minors. Indictment Nos. 01-JA-823 and 03-JA-130 (Juvenile Cases).
- 261001 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$232.00 attorney fees for the defense of an indigent defendant, Dion Taylor, Father, re: D. Taylor, a minor. Indictment No. 03-JA-215 (Juvenile Case).
- 261002 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$305.00 attorney fees for the defense of an indigent defendant, Carlos Cartagena, Father, re: J. Mercado, a minor. Indictment No. 00-JA-1955 (Juvenile Case).
- 261013 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,805.00 attorney fees for the defense of indigent defendants, Jeffrey Maxwell and Kentrell Aubert, Fathers, re: the Kelly children, minors. Indictment Nos. 98-JA-02388, 98-JA-02389, 98-JA-02390, 98-JA-02392 and 98-JA-02393 (Juvenile Cases).
- 261014 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Roger Abrams, Father, re: M. Tate, a minor. Indictment No. 00-JA-01566 (Juvenile Case).
- 261015 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$424.90 attorney fees for the defense of an indigent defendant, Angel White, Mother, re: K. White, a minor. Indictment No. 01-JA-757 (Juvenile Case).
- 261016 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$635.00 attorney fees for the defense of an indigent defendant, Willie Mae Chapman, Guardian, re: V. Burgess, a minor. Indictment No. 03-JA-213 (Juvenile Case).
- 261019 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$330.00 attorney fees for the defense of an indigent defendant, M. Browden, a minor. Indictment No. 02-JA-01033 (Juvenile Case).

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- 261020 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$210.00 attorney fees for the defense of an indigent defendant, Albert Collins, Father, re: J. Collins, a minor. Indictment No. 94-JA-02500 (Juvenile Case).
- 261021 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$35.00 attorney fees for the defense of an indigent defendant, T. Wallace, a minor. Indictment No. 99-JA-00034 (Juvenile Case).
- 261022 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$355.00 attorney fees for the defense of an indigent defendant, Sean Covington, Father, re: J. Covington, a minor. Indictment No. 00-JA-01073 (Juvenile Case).
- 261023 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$390.00 attorney fees for the defense of an indigent defendant, Brian Strong, Father, re: A. Strong, a minor. Indictment No. 01-JA-01669 (Juvenile Case).
- 261024 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$435.00 attorney fees for the defense of an indigent defendant, Donald Prince, Father, re: J. Prince, a minor. Indictment No. 99-JA-01143 (Juvenile Case).
- 261025 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$385.00 attorney fees for the defense of an indigent defendant, Robin Washington, Father, re: J. Robinson, a minor. Indictment No. 98-JA-04041 (Juvenile Case).
- 261026 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$405.00 attorney fees for the defense of an indigent defendant, Yrhonda Blackmon, Mother, re: J. Blackmon, a minor. Indictment No. 02-JA-01674 (Juvenile Case).
- 261027 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, D. Cahill, a minor. Indictment No. 00-JA-01286 (Juvenile Case).
- 261028 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$267.50 attorney fees for the defense of an indigent defendant, Elvira Chavin, Mother, re: J. Chavin, a minor. Indictment No. 02-JA-00727 (Juvenile Case).
- 261029 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Ricardo Lopez, Father, re: C. Lopez, a minor. Indictment No. 99-JA-03570 (Juvenile Case).
- 261030 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$370.00 attorney fees for the defense of an indigent defendant, Ronald Lumley, Father, re: V. Jones, a minor. Indictment No. 00-JA-01163 (Juvenile Case).
- 261031 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Lincoln Austin, Father, re: P. Austin, a minor. Indictment No. 00-JA-02022 (Juvenile Case).

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- 261032 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$927.50 attorney fees for the defense of an indigent defendant, Michael Moore, Father, re: the Kirkwood and Moore children, minors. Indictment Nos. 00-JA-01423 and 00-JA-01424 (Juvenile Cases).
- 261033 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$302.50 attorney fees for the defense of indigent defendants, the Fair and Thompson children, minors. Indictment Nos. 98-JA-03699 and 00-JA-01609 (Juvenile Cases).
- 261034 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Angela Lee, Mother, re: D. Lee, a minor. Indictment No. 01-JA-00691 (Juvenile Case).
- 261035 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$482.50 attorney fees for the defense of an indigent defendant, Victor Diaz, Sr., Father, re: V. Diaz, a minor. Indictment No. 02-JA-00414 (Juvenile Case).
- 261037 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$472.50 attorney fees for the defense of an indigent defendant, Joseph Hurst, Father, re: T. Hurst, a minor. Indictment No. 99-JA-01771 (Juvenile Case).
- 261040 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$554.00 attorney fees for the defense of an indigent defendant, Pavel Perta, Father, re: the Perta and Pertza children, minors. Indictment Nos. 99-JA-1279, 99-JA-1280, 99-JA-1281, 99-JA-1282, 99-JA-1283, 99-JA-1285 and 99-JA-1386 (Juvenile Cases).
- 261086 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$1,130.00 attorney fees for the defense of an indigent defendant, Diana Benevides, Mother, re: the Benevides, Harris and Jones children, minors. Indictment Nos. 02-JA-1431, 02-JA-1432, 02-JA-1433 and 02-JA-1434 (Juvenile Cases).
- 261087 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$240.00 attorney fees for the defense of an indigent defendant, Antonio Rivera, Father, re: N. Rivera, a minor. Indictment No. 03-JA-00685 (Juvenile Case).
- 261088 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$590.00 attorney fees for the defense of an indigent defendant, Vincent Southall, Father, re: the Southall children, minors. Indictment Nos. 02-JA-1654 and 02-JA-1655 (Juvenile Cases).
- 261091 DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,737.81 attorney fees for the defense of an indigent defendant, S. Garcia, a minor. Indictment No. 92-JA-00458 (Juvenile Case).
- 261094 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,215.00 attorney fees for the defense of an indigent defendant, Maria Gutierrez, Mother, re: the Gutierrez and Lopez children, minors. Indictment Nos. 03-JA-481, 03-JA-482, 03-JA-483 and 03-JA-484 (Juvenile Cases).

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- 261096 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$740.40 attorney fees for the defense of an indigent defendant, James Ladd, Father, re: F. Sandifer, a minor. Indictment No. 02-JA-01758 (Juvenile Case).
- 261101 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$1,229.59 attorney fees for the defense of an indigent defendant, Ronald Watts, Father, re: J. Clayton, a minor. Indictment No. 99-JA-1235 (Juvenile Case).
- 261103 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$1,329.67 attorney fees for the defense of an indigent defendant, Varrick Hicks, Father, re: T. Hicks, a minor. Indictment No. 95-JA-06178 (Juvenile Case).
- 261104 AKRAM RAZZOUK, M.D., Salt Creek Therapy Center, presented by Crystal B. Ashley, Attorney, submitting an Order of Court for payment of \$925.00 expert witness fees for the defense of an indigent defendant, Abeer Doleh, Mother, re: the Doleh children, minors. Indictment Nos. 95-JA-6432, 95-JA-6433, 98-JA-1402 and 98-JA-1403 (Juvenile Cases).
- 261108 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$2,733.00 attorney fees for the defense of an indigent defendant, Lori Harrison, Mother, re: the Harrison children, minors. Indictment Nos. 01-JA-2110, 01-JA-2111, 01-JA-2112, 01-JA-2113, 01-JA-2114, 01-JA-2115 and 01-JA-2116 (Juvenile Cases).
- 261114 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$447.66 attorney fees for the defense of an indigent defendant, Nyawulan Guguk, Mother, re: the Turuk and Ruch children, minors. Indictment Nos. 03-JA-1007 and 03-JA-1008 (Juvenile Cases).
- 261116 SCOTT D. ROGOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,760.00 attorney fees for the defense of an indigent defendant, D. Brown, a minor. Indictment No. 94-JA-9666 (Juvenile Case).
- 261117 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,890.00 attorney fees for the defense of an indigent defendant, Robert Rosas, Father, re: L. Rivera, a minor. Indictment No. 02-JA-01331 (Juvenile Case).
- 261118 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$215.00 attorney fees for the defense of an indigent defendant, Samuel Randolph, Father, re: M. Randolph, a minor. Indictment No. 02-JA-01352 (Juvenile Case).
- 261119 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,589.72 attorney fees for the defense of an indigent defendant, Scott Robertson, Sr., Father, re: S. Robertson, a minor. Indictment No. 97-JA-00346 (Juvenile Case).
- 261120 PETER J. WOODS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, S. Washington, a minor. Indictment No. 96-JA-04904 (Juvenile Case).
- 261130 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$120.00 attorney fees for the defense of an indigent defendant, Reynold Lindsey, Sr., Father, re: the James and Lindsey children, minors. Indictment Nos. 01-JA-00230 and 01-JA-00231 (Juvenile Cases).
- 261138 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$405.00 attorney fees for the defense of an indigent defendant, Issac Brown, Father, re: J. Brown, a minor. Indictment No. 99-JA-00774 (Juvenile Case).



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JUVENILE CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$1,857,902.90
JUVENILE CASES TO BE RATIFIED AND APPROVED:	\$314,824.42

**SPECIAL COURT CASES**

260418 EDWARD R. THEOBALD, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$34,474.41 attorney fees and expenses for the representation of Deputy Sheriff Spatz regarding Estate of Schmude v. Sheahan et al., Case No. 02-CH-8323 (USDC No. 00-C-4580), for the period of May 16 through June 23, 2003. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**\* This item was previously approved by poll on 7/17/03.**

260419 HINSHAW & CULBERTSON, E. Michael Kelly, Robert T. Shannon and James M. Lydon, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$47,111.48 for compensation and reimbursement of expenses regarding Nathson Fields, Andre Crawford, Luis Sanchez and James Scott v. Ernesto Velasco, Executive Director, et al., Case No. 00-L-009339 consolidated with Case No. 01-L-009023. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**\* This item was previously approved by poll on 7/17/03.**

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

260420 HINSHAW & CULBERTSON, E. Michael Kelly and Robert T. Shannon, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$24,166.63 for compensation and reimbursement of expenses regarding William R. Chambers, Independent Administrator of the Estate of Michael P. Chambers, Deceased v. Michael F. Sheahan, Case No. 01-L-000527, for the period of January 2 through April 29, 2003. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**\* This item was previously approved by poll on 7/17/03.**

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

260421 HINSHAW & CULBERTSON, Thomas R. Mulroy, III, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$15,266.61 for compensation and reimbursement of expenses regarding George Fernandez v. Ernesto Velasco, Lt. Byrne, Lt. Martiniac, Sgt. Jardine, Sgt. Brogan, Superintendent Edwards, Superintendent Imhoff, Disciplinary Committee Member Edwards, Sgt. Bennett, Officer Brown, Officer Sanchez, Capt. Davis, Social Worker Brazier, Social Worker Martinez, Sgt. Martin, Officer Rush, and unknown Parties (Jane Does 1-2, John Does 1-41, and Deputy Director John Doe), Case No. 01-C-0568, for the period of October 10, 2002 through April 30, 2003. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**\* This item was previously approved by poll on 7/17/03.**

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

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- 260423 SHEFSKY & FROELICH, LTD., Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,484.50 for compensation and reimbursement of expenses regarding Joan Schmude v. Michael Sheahan, et al., USDC No. 00-C-4580, for the period of May 16-30, 2003. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**\* This item was previously approved by poll on 7/17/03.**

**COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.**

- 260583 THOMAS A. HETT, Investigator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$12,245.88 for time and expenses regarding The Matter of the Extended March 2003 Grand Jury, for the month of June 2003, to study and report on the conditions at the jail. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**\* This item was previously approved by poll on 8/6/03.**

- 260633 ALAN R. BRUNELL, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$23,217.50 attorney fees and expenses for the representation of Deputy Sheriff Koscianski regarding Estate of Schmude v. Sheahan, et al., Case No. 02-CH-8323 (USDC No. 00-C-4580), for the period of February 13 through July 23, 2003. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**\* This item was previously approved by poll on 8/6/03.**

**COMMISSIONERS PERAICA AND SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.**

- 260635 EDWARD R. THEOBALD, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$29,769.51 attorney fees and expenses for the representation of Deputy Sheriff Spatz regarding Estate of Schmude v. Sheahan, et al., Case No. 02-CH-8323 (USDC No. 00-C-4580), for the period of June 24 through July 21, 2003. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**\* This item was previously approved by poll on 8/6/03.**

**COMMISSIONERS PERAICA AND SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.**

- 260864 SCHOEN, MANGAN & SMITH, LTD., Lee J. Schoen, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,261.47 attorney fees and expenses regarding Kevin Tomkins v. County of Cook, William Chambers, Independent Executor of the Estate of Michael Chambers, deceased, Case No. 02-CH-1227 for the period of December 31, 2002 through June 30, 2003. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**\* This item was previously approved by poll on 8/20/03.**



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- 261122 ANTHONY PINELLI, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$28,230.00 attorney fees and expenses regarding Estate of Schmude v. Sheahan, et al., Case No. 02-CH-8323 (USDC No. 00-C-4580) for the period of May 3, 2002 through August 4, 2003. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$1,293,099.82
SPECIAL COURT CASES TO BE RATIFIED AND APPROVED:	\$229,227.99

**SPECIAL COURT CRIMINAL CASES**

- 260417 EDWARD J. EGAN and ROBERT D. BOYLE, Special State's Attorney and Assistant Special State's Attorney, submitting an Order of Court regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees to Special State's Attorney Edward J. Egan in the amount of \$17,662.50, for Assistant Special State's Attorney Robert D. Boyle in the amount of \$16,875.00 and to pay the sum of \$116,625.10 for expenses incurred by the Office of the Special Prosecutor for the month of May 2003, said amounts totaling \$151,162.60. The Comptroller of Cook County therefore is ordered to issue payment to the Office of the Special Prosecutor in the amount of \$151,162.60 (310-263 Account).

**\* This item was previously approved by poll on 7/17/03.**

- 260636 EDWARD J. EGAN and ROBERT D. BOYLE, Special State's Attorney and Assistant Special State's Attorney, submitting an Order of Court regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees to Special State's Attorney Edward J. Egan in the amount of \$13,443.75, for Assistant Special State's Attorney Robert D. Boyle in the amount of \$17,887.50 and to pay the sum of \$85,539.90 for expenses incurred by the Office of the Special Prosecutor for the month of June 2003, said amounts totaling \$116,871.15. The Comptroller of Cook County therefore is ordered to issue payment to the Office of the Special Prosecutor in the amount of \$116,871.15 (310-263 Account).

**\* This item was previously approved by poll on 8/6/03.**

- 261123 EDWARD J. EGAN and ROBERT D. BOYLE, Special State's Attorney and Assistant Special State's Attorney, submitting an Order of Court regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees to Special State's Attorney Edward J. Egan in the amount of \$1,518.75, for Assistant Special State's Attorney Robert D. Boyle in the amount of \$16,612.50 and to pay the sum of \$85,983.31 for expenses incurred by the Office of the Special Prosecutor for the month of July 2003, said amounts totaling \$104,114.56. The Comptroller of Cook County therefore is ordered to issue payment to the Office of the Special Prosecutor in the amount of \$104,114.56 (310-263 Account).

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2003	
TO PRESENT:	\$620,315.56
SPECIAL COURT CRIMINAL CASES TO BE RATIFIED AND APPROVED:	\$372,148.31

**SUPREME COURT CASES**

SUPREME COURT CASES APPROVED FISCAL YEAR 2003 TO PRESENT: \$5,512.85  
SUPREME COURT CASES TO BE APPROVED: \$0.00

**COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN STEELE, MOVED TO RATIFY THE ACTION PREVIOUSLY TAKEN WITH RESPECT TO THE POLLED ITEMS, AND APPROVE THE REMAINDER OF THE COURT ORDERS. THE MOTION CARRIED.**

**SECTION 2**

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

260275 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$1,198,672.30, part payment for operating costs for the maintenance and repair of space occupied by the County in the Richard J. Daley Center, for the month of July 2003 (499-470 Account). (See Comm. No. 258973). Approved by County Board November 21, 2002.

**\* This item was previously approved by poll on 7/17/03.**

260276 B.U.I.L.D., INC. (Broader Urban Involvement and Leadership Development), Chicago, Illinois, submitting invoice totaling \$97,537.00, 2nd part payment for Contract No. 99-41-689, for B.U.I.L.D.'s Juvenile Gang Crime Prevention Program for the Judicial Advisory Council (499-298 Account). (See Comm. No. 258816). Purchase Order No. 131823, approved by County Board March 4, 1999 and February 4, 2003.

**\* This item was previously approved by poll on 7/17/03.**

260277 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$115,441.70, part payment for Contract No. 02-41-1035, for technical consulting, management and staffing services for the Cook County Wide Area Network (WAN) for the Bureau of Information Technology & Automation, for the months of February through April 2003 (499-220 Account). (See Comm. No. 256879). Purchase Order No. 133448, approved by County Board April 9, 2002.

**\* This item was previously approved by poll on 7/17/03.**

260280 KNIGHT'S BODY SHOP, Lyons, Illinois, submitting invoice totaling \$25,560.00, final payment for Contract No. 02-51-619, for preparation and painting of road maintenance equipment for the Highway Department (500-444 Account). (See Comm. No. 256439). Purchase Order No. 125320, approved by County Board June 18, 2002.

**\* This item was previously approved by poll on 7/17/03.**

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- 260281 CHILD'S PLAY TOURING THEATRE, Chicago, Illinois, submitting invoice totaling \$50,000.00, full payment for Contract No. 03-45-696, for an educational, anti-violence teaching program for the State's Attorney's Office (837-260 Account). Purchase Order No. 133216, approved by County Board April 3, 2003.

**\* This item was previously approved by poll on 7/17/03.**

**COMMISSIONER PERAICA VOTED NAY ON THE ABOVE ITEM.**

- 260283 JOHNSON CONTROLS, INC., Milwaukee, Wisconsin, submitting invoice totaling \$72,662.50, full payment for Contract No. 95-41-1035, for maintenance of building control systems for the Department of Facilities Management, for the months of June through August 2003 (200-450 Account). Purchase Order No. 131955, approved by County Board August 1, 1995 and June 19, 2001.

**\* This item was previously approved by poll on 7/17/03.**

- 260296 NATIONAL CENTER FOR STATE COURTS, Williamsburg, Virginia, submitting invoice totaling \$62,500.00, final payment for Contract No. 02-41-272, for the development of an information technology strategic plan for the Clerk of the Circuit Court (529-260 Account). (See Comm. No. 257346). Purchase Order No. 126745, approved by County Board August 9, 2001.

**\* This item was previously approved by poll on 7/17/03.**

- 260322 METROPOLITAN FAMILY SERVICES/PROJECT EMPOWER, Chicago, Illinois, submitting invoice totaling \$67,500.00, 2nd and final payment for Contract No. 99-41-684, for a community based program designed to reduce recidivism and improve public safety for the Judicial Advisory Council, for the months of June through December 2002 (499-298 Account). (See Comm. No. 249658). Purchase Order No. 121121, approved by County Board March 4, 1999 and December 18, 2001.

**\* This item was previously approved by poll on 7/17/03.**

- 260324 METROPOLITAN FAMILY SERVICES/PROJECT EMPOWER, Chicago, Illinois, submitting invoice totaling \$67,500.00, 2nd and final payment for Contract No. 99-41-684, for a community based program designed to reduce recidivism and improve public safety for the Judicial Advisory Council (499-298 Account). (See Comm. No. 258818). Purchase Order No. 131872, approved by County Board March 4, 1999 and February 4, 2003.

**\* This item was previously approved by poll on 7/17/03.**

- 260326 MID-AMERICAN/PHOENIX, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$89,322.00, part payment for Contract No. 02-53-684, for elevator maintenance and repair for the Department of Facilities Management, for the month of May 2003 (200-450 Account). (See Comm. No. 259504). Purchase Order No. 131535, approved by County Board May 21, 2002.

**\* This item was previously approved by poll on 7/17/03.**

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- 260327 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$52,000.00, part payment for Contract No. 01-41-491, for an on-line legal research system for the Circuit Court of Cook County, Office of the Chief Judge, for the month of May 2003 (300-353 Account). (See Comm. No. 259688). Purchase Order No. 131207, approved by County Board December 5, 2000 and November 7, 2002.

**\* This item was previously approved by poll on 7/17/03.**

- 260328 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting two (2) invoices totaling \$361,840.56, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of May 15-28, 2003 (239-223 Account). (See Comm. No. 259776). Purchase Order No. 132953, approved by County Board August 9, 2000 and December 4, 2001.

**\* This item was previously approved by poll on 7/17/03.**

- 260329 OMNI YOUTH SERVICES, INC., Buffalo Grove, Illinois, submitting invoice totaling \$90,000.00, part payment for Contract No. 99-41-685, for specially designed educational and job training program for individuals on probation for the purpose of reducing recidivism and improving public safety for staff salaries and service delivery costs for the Second Choice Program for the Judicial Advisory Council, for the months of June through November 2003 (499-298 Account). (See Comm. No. 258813). Purchase Order No. 131934, approved by County Board March 4, 1999 and February 4, 2003.

**\* This item was previously approved by poll on 7/17/03.**

- 260332 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$85,598.10, part payment for Contract No. 00-84-1015, for leasing of photocopiers for the Bureau of Administration, for the month of May 2003 (490-440 Account). (See Comm. No. 259655). Purchase Order No. 128856, approved by County Board November 2, 2000.

**\* This item was previously approved by poll on 7/17/03.**

- 260334 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting two (2) invoices totaling \$153,193.37, part payment for Contract No. 02-84-675, for leasing of digital photocopiers for the Bureau of Administration, for the months of April and May 2003 (490-440 Account). (See Comm. No. 258824). Purchase Order No. 128858, approved by County Board August 1, 2002.

**\* This item was previously approved by poll on 7/17/03.**

- 260337 OFFICE OF THE SHERIFF, submitting invoice totaling \$100,000.00, part payment for postage meter credits for Permit No. 4880 for mailing of jury summons first class presort, for the Sheriff's Court Services Division (230-225 Account). Check to be made payable to the U.S. Postmaster.

**\* This item was previously approved by poll on 7/17/03.**

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- 260338 PITNEY BOWES, INC., Louisville, Kentucky, submitting invoice totaling \$85,666.00, full payment for Contract No. 03-45-249, for maintenance services for countywide mail equipment for the Bureau of Administration (490-440 Account). Purchase Order No. 132773, approved by County Board November 7, 2002.

**\* This item was previously approved by poll on 7/17/03.**

- 260339 SUTTON FORD, INC./FLEET SALES, Matteson, Illinois, submitting invoice totaling \$34,000.00, full payment for Contract No. 03-51-488, for two (2) cargo vans for the Adult Probation Department (532-549 Account). Purchase Order No. 132011, approved by County Board April 3, 2003.

**\* This item was previously approved by poll on 7/17/03.**

- 260350 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$62,650.00, part payment for Contract No. 02-53-807, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of June 15 through July 14, 2003 (499-260 Account). (See Comm. No. 259752). Purchase Order No. 130110, approved by County Board July 9, 2002.

**\* This item was previously approved by poll on 7/17/03.**

- 260351 NORTHWESTERN UNIVERSITY, Accounting Services for Research & Sponsored Programs, Evanston, Illinois, submitting invoice totaling \$55,506.44, part payment for Contract No. 00-41-1161, for the development and implementation of pilot units dedicated to serving the needs of the Court's Juvenile Justice and Child Protection Department in the new Juvenile Court Clinic for the Circuit Court of Cook County, Forensic Clinical Services, for the month of April 2003 (312-260 Account). (See Comm. No. 258826). Purchase Order No. 122809, approved by County Board May 16, 2000 and February 4, 2003.

**\* This item was previously approved by poll on 7/17/03.**

- 260352 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling \$134,802.25, part payment for Contract No. 02-45-1245, for community based pretrial supervision and evening reporting center services for the Juvenile Probation Department, for the month of May 2003 (326-249 Account). (See Comm. No. 259692). Purchase Order No. 130839, approved by County Board September 5, 2002.

**\* This item was previously approved by poll on 7/17/03.**

- 260354 MORE THAN MICROGRAPHICS, INC., Madison, Wisconsin, submitting invoice totaling \$27,500.00, part payment for Contract No. 02-85-611, for maintenance of Kodak micrographic equipment for the Clerk of the Circuit Court, for the period of June 20 through July 19, 2003 (529-441 Account). (See Comm. No. 260022). Purchase Order No. 131238, approved by County Board February 20, 2003.

**\* This item was previously approved by poll on 7/17/03.**



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260355 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting two (2) invoices totaling \$365,495.40, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of May 29 through June 11, 2003 (239-223 Account). (See Comm. No. 260328). Purchase Order No. 132953, approved by County Board August 9, 2000 and December 4, 2001.

**\* This item was previously approved by poll on 7/17/03.**

260356 TABB TEXTILE COMPANY, INC., Atlanta, Georgia, submitting invoice totaling \$40,274.50, part payment for Contract No. 03-58-299, for linen (bath towels, bed sheets, pillowcases and cloths) for the Department of Corrections (239-333 Account). (See Comm. No. 259337). Purchase Order No. 131513, approved by County Board March 6, 2003.

**\* This item was previously approved by poll on 7/17/03.**

260357 OFFICE OF THE COUNTY ASSESSOR, submitting invoice totaling \$100,000.00, part payment for postage for meter 6023 for the Assessor's Office (040-225 Account). Check to be made payable to the U.S. Postmaster.

**\* This item was previously approved by poll on 7/17/03.**

260358 CHICAGO UNITED INDUSTRIES, LTD./FUELMAN MIDWEST, Chicago, Illinois, submitting invoice totaling \$174,139.25, part payment for Contract No. 01-51-1135, for fleet management system (gasoline) submitted by the Sheriff's Office on behalf of various County Agencies, for the month of May 2003 (211-445 Account). (See Comm. No. 260061). Purchase Order No. 125814, approved by County Board October 4, 2001.

**\* This item was previously approved by poll on 7/17/03.**

260359 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$149,700.00, part payment for Contract No. 00-53-1307, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of July 2003 (200-235 Account). (See Comm. No. 260030). Purchase Order No. 129452, approved by County Board January 4, 2001.

**\* This item was previously approved by poll on 7/17/03.**

260360 WALLACE COMPUTER SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$99,500.00, full payment for Contract No. 02-82-797, for printing of personal issue tickets for the Clerk of the Circuit Court (360-240 Account). Purchase Order No. 128132, approved by County Board November 7, 2002.

**\* This item was previously approved by poll on 7/17/03.**

260362 HAY GROUP, INC., Philadelphia, Pennsylvania, submitting invoice totaling \$40,000.00, part payment for Contract No. 03-41-226, for consulting services to conduct an audit of Shakman compliance to be filed with the Federal District Court for the Bureau of Human Resources, on various dates (032-242 Account). Purchase Order No. 128347, approved by County Board October 17, 2002.

**\* This item was previously approved by poll on 7/17/03.**

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- 260363 BMC SOFTWARE, INC., Houston, Texas, submitting invoice totaling \$85,750.00, full payment for Contract No. 03-41-733, for maintenance of IMS and DB2 database software for the Department for Management of Information Systems (012-441 Account). Purchase Order No. 133228, approved by County Board April 3, 2003.

**\* This item was previously approved by poll on 7/17/03.**

- 260364 CHICAGO TRANSIT AUTHORITY, Chicago, Illinois, submitting invoice totaling \$90,375.00, part payment for Contract No. 03-41-693, for transit cards for Day Reporting Center participants for the Sheriff's Department of Community Supervision and Intervention (236-217 Account). Purchase Order No. 132751, approved by County Board April 15, 2003.

**\* This item was previously approved by poll on 7/17/03.**

- 260365 MY SISTER'S KEEPER PROGRAM, Chicago, Illinois, submitting invoice totaling \$150,000.00, 2nd and final payment for Contract No. 99-41-690, to provide females convicted of criminal offenses with specialized programs to reduce recidivism and improve public safety for the Judicial Advisory Council (499-298 Account). (See Comm. No. 258974). Purchase Order No. 131970, approved by County Board March 4, 1999 and February 4, 2003.

**\* This item was previously approved by poll on 7/17/03.**

- 260387 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$93,701.14, part payment for Contract No. 02-41-1035, for technical consulting, management and staffing services for the Cook County Wide Area Network (WAN) for the Bureau of Information Technology & Automation, for the months of January and May 2003 (499-220 Account). (See Comm. No. 260277). Purchase Order No. 133448, approved by County Board April 9, 2002.

**\* This item was previously approved by poll on 7/17/03.**

- 260412 WASHINGTON, PITTMAN & MCKEEVER, LLC, Chicago, Illinois, submitting invoice totaling \$38,295.00, full payment for Contract No. 03-41-277, for professional audit services to audit the Fiscal Year 2002 schedule of federal financial assistance included in the Single Audit Report for the Bureau of Finance (499-265 Account). Purchase Order No. 131746, approved by County Board November 7, 2002.

**\* This item was previously approved by poll on 7/17/03.**

- 260425 SUTTON FORD, INC./FLEET SALES, Matteson, Illinois, submitting two (2) invoices totaling \$45,980.00, part payment for Contract No. 03-51-397, for two (2) 15-passenger vans for the Sheriff's Office (717/211-549 Account). (See Comm. No. 259809). Purchase Order No. 131267, approved by County Board February 20, 2003.

**\* This item was previously approved by poll on 7/17/03.**



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- 260426 ENVIRONMENTAL SYSTEMS DESIGN, INC., Chicago, Illinois, submitting invoice totaling \$95,760.00, 11th part payment for Contract No. 00-41-1107, for architectural/engineering services (basic) for the County Building infrastructure upgrade for the Office of Capital Planning and Policy, for the period of May 3-30, 2003. Bond Issue (7000 Account). (See Comm. No. 259836). Purchase Order No. 107844, approved by County Board April 5, 2000.

**\* This item was previously approved by poll on 7/17/03.**

- 260427 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Redlands, California, submitting invoice totaling \$114,731.50, part payment for Contract No. 99-43-1255, for the Geographic Information System (GIS) project for the Assessor's Office (715/040-579 Account). (See Comm. No. 259797). Purchase Order No. 97051, approved by County Board February 18, 1999.

**\* This item was previously approved by poll on 7/17/03.**

- 260429 CAMPBELL TIU CAMPBELL, INC., Chicago, Illinois, submitting invoice totaling \$119,462.00, part payment for Contract No. 02-41-1301, for architectural/engineering services (basic) for the New Domestic Violence Courthouse project for the Office of Capital Planning and Policy, for the period of May 1 through June 16, 2003. Bond Issue (37000 Account). (See Comm. No. 259573). Purchase Order No. 128702, approved by County Board September 5, 2002.

**\* This item was previously approved by poll on 7/17/03.**

- 260430 J.D. EDWARDS, Denver, Colorado, submitting invoice totaling \$38,859.14, part payment for Contract No. 03-41-493, for the implementation of accounts payable software for the Treasurer's Office (717/060-579 Account). Purchase Order No. 131999, approved by County Board January 23, 2003.

**\* This item was previously approved by poll on 7/17/03.**

- 260433 INFORMATION NETWORK INTERNATIONAL (INI), Houston, Texas, submitting invoice totaling \$147,420.00, part payment for Contract No. 02-45-756, to provide InSight Automated Records Management System software and hardware, including training, implementation and annual maintenance/license fees for the Clerk of the Circuit Court (717/529-579 Account). (See Comm. No. 256262). Purchase Order No. 126215, approved by County Board December 18, 2001.

**\* This item was previously approved by poll on 7/17/03.**

- 260434 RISETIME, INC., Chicago, Illinois, submitting invoice totaling \$200,000.00, part payment for Contract No. 01-41-1178, to implement Phase II of the Office Automation Project for the Assessor's Office, for the month of June 2003 (715/040-579 Account). (See Comm. No. 260139). Purchase Order No. 117240, approved by County Board September 6, 2001.

**\* This item was previously approved by poll on 7/17/03.**

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- 260435 SOODAN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$98,000.00, 12th part payment for Contract No. 02-41-745, for professional architectural/engineering services (basic services) for the Countywide Building Exterior Inspection and Stabilization Project (Phase I) for the Office of Capital Planning and Policy, for the month of May 2003. Bond Issue (20000 Account). (See Comm. No. 259812). Purchase Order No. 124204, approved by County Board February 21, 2002.

**\* This item was previously approved by poll on 7/17/03.**

- 260438 PRIMERA ENGINEERS, LTD., Chicago, Illinois, submitting invoice totaling \$59,860.00, full payment for Contract No. 00-41-402, for additional engineering services for the Rockwell Warehouse Rehabilitation Project (Phase I) for the Office of Capital Planning and Policy, for the period of June 1, 2001 through February 28, 2002. Bond Issue (20000 Account). Purchase Order No. 103289, approved by County Board December 21, 1999 and May 20, 2003.

**\* This item was previously approved by poll on 7/17/03.**

- 260439 J.S.L. MASONRY RESTORATION, INC., Franklin Park, Illinois, submitting invoice totaling \$172,135.40, 3rd part payment for Contract No. 02-53-1286, for the Countywide Building Exterior Inspection and Stabilization Project (Phase I) for the Office of Capital Planning and Policy, for the period of June 1-27, 2003. Bond Issue (20000 Account). (See Comm. No. 260138). Purchase Order No. 131144, approved by County Board February 20, 2003.

**\* This item was previously approved by poll on 7/17/03.**

- 260440 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$93,562.20, 16th part payment for Contract No. 01-53-575 Rebid, for security renovation at the Department of Corrections, Divisions V & VI for the Office of Capital Planning and Policy, for the month of June 2003. Bond Issue (20000 Account). (See Comm. No. 260164). Purchase Order No. 120023, approved by County Board December 4, 2001.

**\* This item was previously approved by poll on 7/17/03.**

- 260443 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$194,425.00, part payment for Contract No. 02-41-297 (B), for leasing of mainframe hardware, software and other related services for the Department for Management of Information Systems, for the month of August 2003 (714/012-579 Account). (See Comm. No. 259847). Purchase Order No. 129635, approved by County Board October 18, 2001 and November 20, 2001.

**\* This item was previously approved by poll on 7/17/03.**

- 260445 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting three (3) invoices totaling \$108,758.00, part payment for Contract No. 99-43-264, for implementation services of software and hardware for a new integrated Financial Management Information System (FMIS) for the Bureau of Information Technology & Automation, for the period of July 1-31, 2002, September 28, 2002 through February 18, 2003, and March 31 through April 25, 2003 (715/009-579 Account). (See Comm. No. 260133). Purchase Order No. 114125, approved by County Board October 20, 1998 and February 6, 2001.

**\* This item was previously approved by poll on 7/17/03.**

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260446 NORTHWEST FORD & STERLING TRUCK CENTERS, Franklin Park, Illinois, submitting invoice totaling \$30,964.00, full payment for Contract No. 02-51-686, for a utility vehicle for the Clerk of the Circuit Court (717/372-549 Account). Purchase Order No. 131503, approved by County Board March 6, 2003.

**\* This item was previously approved by poll on 7/17/03.**

260448 AZTEC SUPPLY CORPORATION, Chicago, Illinois, submitting invoice totaling \$38,021.92, full payment for Contract No. 03-82-324, for mobile pedestal file cabinets for the Clerk of the Circuit Court (717/335-530 Account). Purchase Order No. 132296, approved by County Board April 15, 2003.

**\* This item was previously approved by poll on 7/17/03.**

260450 JOHN PAUL'S WEST BEND CHEVROLET/CADILLAC, West Bend, Wisconsin, submitting invoice totaling \$691,184.52, full payment for Contract No. 03-51-487, for Chevrolet Impala police pursuit sedans for the State's Attorney's Office (717/250-549 Account). Purchase Order No. 132289, approved by County Board April 15, 2003.

**\* This item was previously approved by poll on 7/17/03.**

260452 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$35,400.00, full payment for Contract No. 03-84-445, for computer hardware for the Clerk of the Circuit Court (717/335-579 Account). Purchase Order No. 133331, approved by County Board May 6, 2003.

**\* This item was previously approved by poll on 7/17/03.**

260477 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$32,473.25, part payment for Contract No. 00-43-700, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Department of Corrections, for the month of June 2003 (239-298 Account). (See Comm. No. 260064). Purchase Order No. 130879, approved by County Board May 16, 2000.

**\* This item was previously approved by poll on 8/6/03.**

260479 ESTEE BEDDING COMPANY, Chicago, Illinois, submitting invoice totaling \$33,461.48, part payment for Contract No. 01-58-379, for inmate mattresses for the Department of Corrections (239-330 Account). Purchase Order No. 126369, approved by County Board June 4, 2002.

**\* This item was previously approved by poll on 8/6/03.**

260480 GARTNER, INC., Dallas, Texas, submitting invoice totaling \$33,000.00, full payment for Contract No. 02-41-950, for on-line research services for the Department of Office Technology (023-441 Account). Purchase Order No. 133281, approved by County Board May 21, 2002 and May 6, 2003.

**\* This item was previously approved by poll on 8/6/03.**

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- 260483 MERRICK & COMPANY, Denver, Colorado, submitting two (2) invoices totaling \$522,951.43, part payment for Contract No. 03-41-717, for aerial and updated aerial photography services for the Department of Office Technology, for the period of April 26 through June 20, 2003 (545-260 Account). Purchase Order No. 132987, approved by County Board March 6, 2003.

**\* This item was previously approved by poll on 8/6/03.**

- 260486 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$29,887.10, part payment for Contract No. 02-41-372, for substance abuse treatment programs (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of June 2003 (212-298 Account). (See Comm. No. 260073). Purchase Order No. 129548, approved by County Board November 20, 2001 and October 1, 2002.

**\* This item was previously approved by poll on 8/6/03.**

- 260487 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$46,762.26, part payment for Contract No. 02-41-372, for substance abuse treatment programs (Division 3 Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of June 2003 (212-298 Account). (See Comm. No. 259137). Purchase Order No. 129549, approved by County Board November 20, 2001 and October 1, 2002.

**\* This item was previously approved by poll on 8/6/03.**

- 260488 THE WOMEN'S TREATMENT CENTER, INC. (WTC), Oak Brook, Illinois, submitting invoice totaling \$29,335.05, part payment for Contract No. 02-41-370, for substance abuse treatment program for pregnant detainees for the Sheriff's Department of Women's Justice Services, for the month of June 2003 (212-298 Account). (See Comm. No. 260008). Purchase Order No. 128892, approved by County Board November 20, 2001 and October 1, 2002.

**\* This item was previously approved by poll on 8/6/03.**

- 260489 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$93,256.52, part payment for Contract No. 02-43-1099, for an alternative treatment program for detainees housed in the Day Reporting Center for the Sheriff's Department of Community Supervision and Intervention, for the month of June 2003 (236-298 Account). (See Comm. No. 260068). Purchase Order No. 131108, approved by County Board October 17, 2002.

**\* This item was previously approved by poll on 8/6/03.**

- 260490 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$33,414.59, part payment for Contract No. 02-43-1100, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the month of June 2003 (236-298 Account). (See Comm. No. 260069). Purchase Order No. 131110, approved by County Board October 17, 2002.

**\* This item was previously approved by poll on 8/6/03.**

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- 260499 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting invoice totaling \$31,201.80, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Sheriff's Department of Community Supervision and Intervention, for the period of May 22 through June 25, 2003 (236-231 Account). (See Comm. No. 260029). Purchase Order No. 131105, approved by County Board August 9, 2000 and December 4, 2001.

**\* This item was previously approved by poll on 8/6/03.**

- 260506 LANSA USA, INC., Chicago, Illinois, submitting invoice totaling \$35,175.00, full payment for Contract No. 03-45-641, for maintenance and support of computer software for the AS/400 Lansa computer system for the Circuit Court of Cook County, Office of the Chief Judge (310-630 Account). Purchase Order No. 133736, approved by County Board February 7, 2002 and April 3, 2003.

**\* This item was previously approved by poll on 8/6/03.**

- 260548 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$1,198,672.30, part payment for operating costs for the maintenance and repair of space occupied by the County in the Richard J. Daley Center, for the month of August 2003 (499-470 Account). (See Comm. No. 260275). Approved by County Board November 21, 2002.

**\* This item was previously approved by poll on 8/6/03.**

- 260555 ESTEE BEDDING COMPANY, Chicago, Illinois, submitting invoice totaling \$26,078.52, part payment for Contract No. 02-58-379, for inmate mattresses for the Department of Corrections (239-330 Account). (See Comm. No. 258434). Purchase Order No. 124924, approved by County Board June 4, 2002.

**\* This item was previously approved by poll on 8/6/03.**

- 260568 SCHWAB REHABILITATION HOSPITAL AND CARE NETWORK, Chicago, Illinois, submitting invoice totaling \$45,035.53, part payment for Contract No. 03-45-786, for professional services for first and second time non-violent firearms offenders with the goal of preventing future gun violence (Youth Gun Violence Diversion Program) for the State's Attorney's Office, for the period of October 31, 2002 through March 31, 2003 (831-260 Account). Purchase Order No. 133678, approved by County Board January 23, 2003.

**\* This item was previously approved by poll on 8/6/03.**

- 260569 DELOITTE & TOUCHE LLP, Chicago, Illinois, submitting invoice totaling \$255,256.00, full payment for Contract No. 03-41-278, for professional audit services to audit the County's annual financial statements included in the County's Comprehensive Annual Financial Report (CAFR) for the Bureau of Finance (490-265 Account). Purchase Order No. 132740, approved by County Board November 7, 2002.

**\* This item was previously approved by poll on 8/6/03.**



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260570 DELOITTE & TOUCHE LLP, Chicago, Illinois, submitting invoice totaling \$144,744.00, part payment for Contract No. 03-41-278, for professional audit services to audit the County's annual financial statements included in the County's Comprehensive Annual Financial Report (CAFR) for the Bureau of Finance (499-265 Account). Purchase Order No. 132741, approved by County Board November 7, 2002.

**\* This item was previously approved by poll on 8/6/03.**

260579 ADT SECURITY SERVICES, Oak Brook, Illinois, submitting invoice totaling \$63,750.00, full payment for Contract No. 02-41-1193, for HMRU transmitter sets and stand alone transmitters for the Female Furlough Program for the Sheriff's Department of Women's Justice Services (212-333 Account). Purchase Order No. 133225, approved by County Board September 5, 2002.

**\* This item was previously approved by poll on 8/6/03.**

260630 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$43,292.88, part payment for Contract No. 02-41-1035, for technical consulting, management and staffing services for the Cook County Wide Area Network (WAN) for the Bureau of Information Technology & Automation, for the month of June 2003 (499-220 Account). (See Comm. No. 260277). Purchase Order No. 133448, approved by County Board April 9, 2002.

**\* This item was previously approved by poll on 8/6/03.**

260631 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting two (2) invoices totaling \$365,480.96, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of June 12-25, 2003 (239-223 Account). (See Comm. No. 260355). Purchase Order No. 132953, approved by County Board August 9, 2000 and December 4, 2001.

**\* This item was previously approved by poll on 8/6/03.**

260632 ACCREDITED CHICAGO NEWSPAPERS, INC., Chicago, Illinois, submitting invoice totaling \$43,958.40, part payment for Contract No. 03-42-20, for publication of the triennial 2003 real estate reassessments (inside the City of Chicago) for the Assessor's Office (040-240 Account). Purchase Order No. 129937, approved by County Board July 9, 2002.

**\* This item was previously approved by poll on 8/6/03.**

260634 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$62,650.00, part payment for Contract No. 02-53-807, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of July 15 through August 14, 2003 (499-260 Account). (See Comm. No. 260350). Purchase Order No. 130110, approved by County Board November 6, 2001.

**\* This item was previously approved by poll on 8/6/03.**

260637 BENTLEY SYSTEMS, INC., Philadelphia, Pennsylvania, submitting invoice totaling \$27,645.00, full payment for Contract No. 02-45-1312, for maintenance of MicroStation, Descartes and GeoPak software for the Highway Department (500-441 Account). Purchase Order No. 132724, approved by County Board November 7, 2002.

**\* This item was previously approved by poll on 8/6/03.**

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- 260639 COMPUWARE CORPORATION, Farmington Hills, Michigan, submitting invoice totaling \$135,842.00, full payment for Contract No. 98-41-1417, for Xpediter/CICS software maintenance and license fee for the Department for Management of Information Systems (012-630 Account). Purchase Order No. 133808, approved by County Board October 20, 1998, May 6, 2003 and June 17, 2003.

**\* This item was previously approved by poll on 8/6/03.**

- 260642 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$52,000.00, part payment for Contract No. 01-41-491, for an on-line legal research system for the Circuit Court of Cook County, Office of the Chief Judge, for the month of June 2003 (300-353 Account). (See Comm. No. 260327). Purchase Order No. 131207, approved by County Board December 5, 2000 and November 7, 2002.

**\* This item was previously approved by poll on 8/6/03.**

- 260644 TRAVELERS AND IMMIGRANTS AID, Chicago, Illinois, submitting three (3) invoices totaling \$423,812.48, part payment for Contract No. 03-41-369, for the residential program for minors charged in delinquency proceedings for the Circuit Court of Cook County, Juvenile Probation Department, for the months of April through June 2003 (326-237 Account). (See Comm. No. 259164). Purchase Order No. 131382, approved by County Board December 3, 2002.

**\* This item was previously approved by poll on 8/6/03.**

- 260653 NATIONAL RESTORATION SYSTEMS, INC., Rolling Meadows, Illinois, submitting invoice totaling \$408,931.36, 9th part payment for Contract No. 01-53-1144, for renovation of the parking garage at the Department of Corrections for the Office of Capital Planning and Policy, for the period of May 29 through June 30, 2003. Bond Issue (20000 Account). (See Comm. No. 260137). Purchase Order No. 120021, approved by County Board December 4, 2001.

**\* This item was previously approved by poll on 8/6/03.**

- 260655 CAMPBELL TIU CAMPBELL, INC., Chicago, Illinois, submitting invoice totaling \$266,813.00, part payment for Contract No. 02-41-1301, for architectural/engineering services (reimbursable expenses) for the New Domestic Violence Courthouse project for the Office of Capital Planning and Policy, for the period of June 1-20, 2003. Bond Issue (37000 Account). Purchase Order No. 128705, approved by County Board September 5, 2002.

**\* This item was previously approved by poll on 8/6/03.**

- 260656 CROWTHER ROOFING & SHEET METAL, INC., Lockport, Illinois, submitting invoice totaling \$105,549.00, final payment for Contract No. 02-53-1045, for Countywide roofing renovations (Phase II) at various County facilities for the Office of Capital Planning and Policy, for the period ending June 30, 2003. Bond Issue (20000 Account). (See Comm. No. 259374). Purchase Order No. 126823, approved by County Board September 5, 2002.

**\* This item was previously approved by poll on 8/6/03.**



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- 260657 ASAP SOFTWARE, Buffalo Grove, Illinois, submitting invoice totaling \$250,181.80, full payment for Contract No. 02-43-195, for computer software for the Department of Office Technology (717/023-579 Account). Purchase Order No. 133468, approved by County Board September 20, 2001 and November 7, 2002.

**\* This item was previously approved by poll on 8/6/03.**

- 260660 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$68,635.00, part payment for Contract No. 99-43-264, for implementation services of software and hardware for a new integrated Financial Management Information System (FMIS) for the Bureau of Information Technology & Automation, for the period of April 28 through May 30, 2003 (715/021-579 Account). (See Comm. No. 260445). Purchase Order No. 114125, approved by County Board October 20, 1998 and February 6, 2001.

**\* This item was previously approved by poll on 8/6/03.**

- 260665 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$35,329.00, full payment for Contract No. 03-84-602, for IBM infoprint 70 system for the Clerk of the Circuit Court (715/337-579 Account). Purchase Order No. 133271, approved by County Board June 3, 2003.

**\* This item was previously approved by poll on 8/6/03.**

- 260668 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$230,196.00, full payment for Contract No. 03-41-670, for network storage Gateway 300G computer storage devices for the Department for Management of Information Systems (717/012-579 Account). Purchase Order No. 133715, approved by County Board April 15, 2003.

**\* This item was previously approved by poll on 8/6/03.**

- 260720 MORE THAN MICROGRAPHICS, INC., Madison, Wisconsin, submitting invoice totaling \$27,500.00, part payment for Contract No. 02-85-611, for maintenance of Kodak micrographic equipment for the Clerk of the Circuit Court, for the period of July 20 through August 19, 2003 (529-441 Account). (See Comm. No. 260354). Purchase Order No. 131238, approved by County Board February 20, 2003.

**\* This item was previously approved by poll on 8/20/03.**

- 260724 PROBATION CHALLENGE, INC., Olive Harvey College Campus, Chicago, Illinois, submitting invoice totaling \$50,000.00, 2nd and final payment for Contract No. 99-41-686, for a specially designed educational and job training program for individuals on probation for the purpose of reducing recidivism and improving public safety for the Judicial Advisory Council (499-298 Account). (See Comm. No. 258819). Purchase Order No. 131884, approved by County Board March 4, 1999 and February 4, 2003.

**\* This item was previously approved by poll on 8/20/03.**

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- 260727 SUSAN J. WHITE & ASSOCIATES, INC. (SJWA), Alexandria, Virginia, submitting invoice totaling \$65,000.00, full payment for Contract No. 02-41-1112, for federal government relations consulting services for the Office of the President, for the period of July 1 through December 31, 2003 (490-260 Account). Purchase Order No. 133999, approved by County Board June 18, 2002 and June 17, 2003.

**\* This item was previously approved by poll on 8/20/03.**

- 260757 OFFICE OF THE RECORDER OF DEEDS, submitting invoice totaling \$25,000.00, part payment for postage for Pitney Bowes mailing machine for the Recorder of Deeds Office (130-225 Account). Check to be made payable to Pitney Bowes Reserve Account.

**\* This item was previously approved by poll on 8/20/03.**

- 260762 ACCREDITED CHICAGO NEWSPAPERS, INC., Chicago, Illinois, submitting invoice totaling \$89,519.40, part payment for Contract No. 03-42-20, for publication of the triennial 2003 real estate reassessments (inside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 260632). Purchase Order No. 129937, approved by County Board July 9, 2002.

**\* This item was previously approved by poll on 8/20/03.**

- 260764 ROBINSON TEXTILES, INC., Gardena, California, submitting invoice totaling \$86,463.99, part payment for Contract No. 02-54-734, for male and female prisoners uniforms for the Department of Corrections (239-320 Account). (See Comm. No. 259506). Purchase Order No. 127396, approved by County Board October 1, 2002.

**\* This item was previously approved by poll on 8/20/03.**

- 260767 DIGITAL SOLUTIONS, INC., Altoona, Pennsylvania, submitting invoice totaling \$146,467.75, part payment for Contract No. 02-41-1281, for an automated juvenile detention management system for the Juvenile Temporary Detention Center (770-579 Account). (See Comm. No. 257094). Purchase Order No. 128413, approved by County Board May 7, 2002.

**\* This item was previously approved by poll on 8/20/03.**

- 260772 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$85,598.10, part payment for Contract No. 00-84-1015, for leasing of photocopiers for the Bureau of Administration, for the month of June 2003 (490-440 Account). (See Comm. No. 260332). Purchase Order No. 128856, approved by County Board November 2, 2000.

**\* This item was previously approved by poll on 8/20/03.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

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- 260773 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$75,082.67, part payment for Contract No. 02-84-675, for leasing of digital photocopiers for the Bureau of Administration, for the month of June 2003 (490-440 Account). (See Comm. No. 260334). Purchase Order No. 128858, approved by County Board August 1, 2002.

**\* This item was previously approved by poll on 8/20/03.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 260776 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting two (2) invoices totaling \$363,323.32, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of June 26 through July 9, 2003 (239-223 Account). (See Comm. No. 259776). Purchase Order No. 132953, approved by County Board August 9, 2000 and December 4, 2001.

**\* This item was previously approved by poll on 8/20/03.**

- 260790 COMPUTER ASSOCIATES INTERNATIONAL, INC., Islandia, New York, submitting invoice totaling \$240,573.00, full payment for Contract No. 01-41-1048, for maintenance of computer software and support for the Department for Management of Information Systems (012-441 Account). Purchase Order No. 133714, approved by County Board July 10, 2001, May 6, 2003 and June 17, 2003.

**\* This item was previously approved by poll on 8/20/03.**

- 260802 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting two (2) invoices totaling \$91,600.00, part payment for Contract No. 95-41-32, for software licenses, maintenance and support for the Clerk of the Circuit Court, for the months of June and July 2003 (528-630 Account). (See Comm. No. 259539). Purchase Order No. 133483, approved by County Board November 1, 1994, September 19, 2002 and May 20, 2003.

**\* This item was previously approved by poll on 8/20/03.**

- 260805 WORLD'S PRINTING & SPECIALTIES COMPANY, LTD., Chicago, Illinois, submitting invoice totaling \$26,988.00, full payment for Contract No. 02-85-1217, for printing of court diversion envelopes for the Clerk of the Circuit Court (360-240 Account). Purchase Order No. 130780, approved by County Board January 23, 2003.

**\* This item was previously approved by poll on 8/20/03.**

- 260820 SENTINEL TECHNOLOGIES, INC., Downers Grove, Illinois, submitting invoice totaling \$802,250.17, part payment for Contract No. 01-41-926, for maintenance of computer hardware for the Department for Management of Information Systems, for the months of July through September 2003 (012-441 Account). (See Comm. No. 260144). Purchase Order No. 133224, approved by County Board March 8, 2001 and April 3, 2003.

**\* This item was previously approved by poll on 8/20/03.**

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- 260821 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$37,250.00, part payment for Contract No. 99-41-320, for software maintenance and technical assistance for the County's mainframe computer for the Department for Management of Information Systems, on various dates (012-441 Account). (See Comm. No. 259772). Purchase Order No. 129555, approved by County Board November 15, 1998 and November 19, 2002.

**\* This item was previously approved by poll on 8/20/03.**

- 260822 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$149,700.00, part payment for Contract No. 00-53-1307, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of August 2003 (200-235 Account). (See Comm. No. 260359). Purchase Order No. 129452, approved by County Board January 4, 2001.

**\* This item was previously approved by poll on 8/20/03.**

- 260823 CERNER CORPORATION, Kansas City, Missouri, submitting invoice totaling \$150,000.00, 3rd part payment for Contract No. 02-41-1297, for clinical computing systems for the Juvenile Temporary Detention Center (768-579 Account). Purchase Order No. 131676, approved by County Board March 21, 2002.

**\* This item was previously approved by poll on 8/20/03.**

- 260824 OFFICE OF THE COUNTY ASSESSOR, submitting invoice totaling \$100,000.00, part payment for Pitney Bowes Postage by Phone, Account #35831809 for the Assessor's Office (040-225 Account). Check to be made payable to the U.S. Postal Service.

**\* This item was previously approved by poll on 8/20/03.**

- 260825 OFFICE OF THE COUNTY ASSESSOR, submitting invoice totaling \$100,000.00, part payment for postage for meter 6023 for the Assessor's Office (040-225 Account). Check to be made payable to the U.S. Postmaster.

**\* This item was previously approved by poll on 8/20/03.**

- 260826 OFFICE OF THE COUNTY TREASURER, submitting invoice totaling \$500,000.00, part payment for postage for the mailing of the second installment of real estate tax bills (060-225 Account). Check to be made payable to the U.S. Postmaster.

**\* This item was previously approved by poll on 8/20/03.**

- 260885 SAVVION, INC., San Francisco, California, submitting invoice totaling \$118,000.00, full payment for Contract No. 03-45-636, for maintenance, support and license fee for the Assessor's Office (715/040-579 Account). Purchase Order No. 133737, approved by County Board March 18, 2003.

**\* This item was previously approved by poll on 8/20/03.**

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- 260886 BUSINESS OBJECTS, San Francisco, California, submitting invoice totaling \$150,480.00, full payment for Contract No. 03-45-637, for analysis to produce reports and charts for the new automation system and system upgrade for the Assessor's Office (715/040-579 Account). Purchase Order No. 133671, approved by County Board March 18, 2003.

**\* This item was previously approved by poll on 8/20/03.**

- 260887 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$142,867.95, 17th part payment for Contract No. 01-53-575 Rebid, for security renovation at the Department of Corrections, Divisions V & VI for the Office of Capital Planning and Policy, for the month of July 2003. Bond Issue (20000 Account). (See Comm. No. 260440). Purchase Order No. 120023, approved by County Board December 4, 2001.

**\* This item was previously approved by poll on 8/20/03.**

- 260888 CAMPBELL TIU CAMPBELL, INC., Chicago, Illinois, submitting invoice totaling \$118,804.00, part payment for Contract No. 02-41-1301, for architectural/engineering services (basic) for the New Domestic Violence Courthouse project for the Office of Capital Planning and Policy, for the period of June 17 through July 24, 2003. Bond Issue (37000 Account). (See Comm. No. 260429). Purchase Order No. 128702, approved by County Board September 5, 2002.

**\* This item was previously approved by poll on 8/20/03.**

- 260889 ENVIRONMENTAL DESIGN INTERNATIONAL, INC., Chicago, Illinois, submitting two (2) invoices totaling \$275,000.00, part payment for Contract No. 03-41-412, for architectural/engineering services (basic) for building demolition at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the months of June and July 2003. Bond Issue (28000 Account). (See Comm. No. 260189). Purchase Order No. 130743, approved by County Board August 1, 2002.

**\* This item was previously approved by poll on 8/20/03.**

**COMMISSIONERS PERAICA AND QUIGLEY VOTED NAY ON THE ABOVE ITEM.**

- 260893 COOK COUNTY COURT ASSOCIATES, LLC, c/o Mesirow Stein Real Estate, Inc., Chicago, Illinois, submitting invoice totaling \$32,419.20, part payment for Contract No. 02-43-1298, for program management services (additional) for the New Domestic Violence Court Facility for the Office of Capital Planning and Policy, for the month of June 2003. Bond Issue (37000 Account). (See Comm. No. 260167). Purchase Order No. 129922, approved by County Board September 5, 2002.

**\* This item was previously approved by poll on 8/20/03.**

- 260894 SOODAN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$293,350.00, 13th part payment for Contract No. 02-41-745, for professional architectural/engineering services (basic services) for the Countywide Building Exterior Inspection and Stabilization Project (Phase I) for the Office of Capital Planning and Policy, for the month of June 2003. Bond Issue (20000 Account). (See Comm. No. 260435). Purchase Order No. 124204, approved by County Board February 21, 2002.

**\* This item was previously approved by poll on 8/20/03.**



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- 260895 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$194,425.00, part payment for Contract No. 02-41-297 (B), for leasing of mainframe hardware, software and other related services for the Department for Management of Information Systems, for the month of September 2003 (714/012-579 Account). (See Comm. No. 260443). Purchase Order No. 129635, approved by County Board October 18, 2001 and November 20, 2001.

**\* This item was previously approved by poll on 8/20/03.**

- 260896 GLORY (U.S.A.) INC., Philadelphia, Pennsylvania, submitting invoice totaling \$69,537.31, full payment for Contract No. 02-84-1232 Rebid, for currency counter machines for the Clerk of the Circuit Court (717/335-530 Account). Purchase Order No. 133442, approved by County Board June 17, 2003.

**\* This item was previously approved by poll on 8/20/03.**

- 260897 WALSH/RITEWAY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$1,000,000.00, 56th and final payment for Contract No. 97-50-1104 Rebid, for the construction of Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period ending June 30, 2003. Bond Issue (22000 Account). (See Comm. No. 259574). Purchase Order No. 52527, approved by County Board February 9, 1998.

**\* This item was previously approved by poll on 8/20/03.**

**COMMISSIONERS MORENO AND PERAICA VOTED PRESENT ON THE ABOVE ITEM.**

- 260898 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$156,300.00, full payment for Contract No. 03-84-445, for computer hardware and software for the Clerk of the Circuit Court (717/335-579 Account). Purchase Order No. 133330, approved by County Board May 6, 2003.

**\* This item was previously approved by poll on 8/20/03.**

- 260899 ANDERSON ELEVATOR COMPANY, Broadview, Illinois, submitting invoice totaling \$160,754.40, 2nd part payment for Contract No. 02-53-1080, for the Countywide Elevator Modernization Project (Phase II, Bid Package #6) at Oak Forest Hospital of Cook County for the Office of Capital Planning and Policy, for the period of June 5 through July 25, 2003. Bond Issue (20000 Account). (See Comm. No. 260129). Purchase Order No. 128687, approved by County Board November 19, 2002.

**\* This item was previously approved by poll on 8/20/03.**

- 260900 AMS CONSTRUCTION COMPANY, INC., Villa Park, Illinois, submitting invoice totaling \$32,745.00, 6th part payment for Contract No. 02-53-1102, for the Access Flooring Replacement Project for the Department for Management of Information Systems (MIS) Data Center for the Office of Capital Planning and Policy, for the period ending July 11, 2003. Bond Issue (7000 Account). (See Comm. No. 260188). Purchase Order No. 127390, approved by County Board October 1, 2002.

**\* This item was previously approved by poll on 8/20/03.**

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- 260901 SOLAI & CAMERON, INC., Chicago, Illinois, submitting invoice totaling \$253,338.62, 7th part payment for Contract No. 01-53-1188, for design/build services for structured wiring at the Stroger Hospital of Cook County campus for the Office of Capital Planning and Policy, for the period ending July 28, 2003. Bond Issue (20000 Account). (See Comm. No. 258776). Purchase Order No. 120007, approved by County Board December 4, 2001.

**\* This item was previously approved by poll on 8/20/03.**

- 260902 G.F. STRUCTURES CORPORATION, Chicago, Illinois, submitting invoice totaling \$445,598.00, 9th part payment for Contract No. 01-53-1169, for the Rockwell Warehouse Renovation Project (Phase II - Interior) for the Office of Capital Planning and Policy, for the months of June and July 2003. Bond Issue (20000 Account). (See Comm. No. 260146). Purchase Order No. 121735, approved by County Board February 7, 2002.

**\* This item was previously approved by poll on 8/20/03.**

**CHAIRMAN DALEY AND COMMISSIONERS MORENO AND PERAICA VOTED PRESENT ON THE ABOVE ITEM.**

- 260903 J.S.L. MASONRY RESTORATION, INC., Franklin Park, Illinois, submitting invoice totaling \$93,343.14, 4th part payment for Contract No. 02-53-1286, for the Countywide Building Exterior Inspection and Stabilization Project (Phase I) for the Office of Capital Planning and Policy, for the period of June 28 through July 26, 2003. Bond Issue (20000 Account). (See Comm. No. 260439). Purchase Order No. 131144, approved by County Board February 20, 2003.

**\* This item was previously approved by poll on 8/20/03.**

- 260906 NATIONAL RESTORATION SYSTEMS, INC., Rolling Meadows, Illinois, submitting invoice totaling \$218,333.75, 10th part payment for Contract No. 01-53-1144, for renovation of the parking garage at the Department of Corrections for the Office of Capital Planning and Policy, for the month of July 2003. Bond Issue (20000 Account). (See Comm. No. 260653). Purchase Order No. 120021, approved by County Board December 4, 2001.

**\* This item was previously approved by poll on 8/20/03.**

- 260909 COOK COUNTY COURT ASSOCIATES, LLC, c/o Mesirow Stein Real Estate, Inc., Chicago, Illinois, submitting invoice totaling \$33,800.00, part payment for Contract No. 02-43-1298, for program management services (reimbursable expenses) for the New Domestic Violence Court Facility for the Office of Capital Planning and Policy, for the month of June 2003. Bond Issue (37000 Account). Purchase Order No. 129923, approved by County Board September 5, 2002.

**\* This item was previously approved by poll on 8/20/03.**

- 260914 COMMUNICATION SPECIALTIES, INC. (CSI), Schaumburg, Illinois, submitting invoice totaling \$61,149.00, 1st part payment for Contract No. 03-53-470, for design/build services for the Nurse Call System Replacement (Phase II) at Provident Hospital of Cook County for the Office of Capital Planning and Policy, for the period ending August 15, 2003. Bond Issue (9000 Account). Purchase Order No. 133695, approved by County Board July 1, 2003.

**\* This item was previously approved by poll on 8/20/03.**



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- 260946 EPSILON DATA MANAGEMENT (A Relizon Company), St. Louis, Missouri, submitting invoice totaling \$25,000.00, part payment for Contract No. 03-85-103, for printing, processing and mailing of the 2002 renewal booklets and forms for the 2002 Homeowner and Senior Exemption/Senior Assessment Freeze for the Assessor's Office, for the month of April 2003 (040-240 Account). (See Comm. No. 259427). Purchase Order No. 128701, approved by County Board December 3, 2002.
- 260947 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$34,794.65, part payment for Contract No. 02-43-1100, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the month of July 2003 (236-298 Account). (See Comm. No. 260490). Purchase Order No. 131110, approved by County Board October 17, 2002.
- 260948 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$98,836.18, part payment for Contract No. 02-43-1099, for an alternative treatment program for detainees housed in the Day Reporting Center for the Sheriff's Department of Community Supervision and Intervention, for the month of July 2003 (236-298 Account). (See Comm. No. 260489). Purchase Order No. 131108, approved by County Board October 17, 2002.
- 260949 THE WOMEN'S TREATMENT CENTER, INC. (WTC), Oak Brook, Illinois, submitting invoice totaling \$47,418.30, part payment for Contract No. 02-41-370, for substance abuse treatment program for pregnant detainees for the Sheriff's Department of Women's Justice Services, for the month of July 2003 (212-298 Account). (See Comm. No. 260488). Purchase Order No. 128892, approved by County Board November 20, 2001 and October 1, 2002.
- 260950 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$1,198,672.30, part payment for operating costs for the maintenance and repair of space occupied by the County in the Richard J. Daley Center, for the month of September 2003 (499-470 Account). (See Comm. No. 260548). Approved by County Board November 21, 2002.
- 260980 PAPER SOLUTIONS, Cedar Rapids, Iowa, submitting invoice totaling \$76,300.00, full payment for Contract No. 03-85-327, for file jackets for the Department of Corrections (239-350 Account). Purchase Order No. 132755, approved by County Board May 6, 2003.
- 260981 ADT SECURITY SERVICES, INC., formerly SecurityLink, Inc., Oak Brook, Illinois, submitting two (2) invoices totaling \$315,000.00, full payment for Contract No. 02-41-629, for electronic monitoring system maintenance for the Sheriff's Department of Community Supervision and Intervention, for the period of March 1, 2002 through February 28, 2003 (236-449 Account). Purchase Order No. 133759, approved by County Board February 7, 2002.
- 261036 ASAP SOFTWARE, Buffalo Grove, Illinois, submitting invoice totaling \$31,326.37, part payment for Contract No. 02-43-195, for computer software for the Highway Department (500-388 Account). Purchase Order No. 134025, approved by County Board September 20, 2001 and November 7, 2002.

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- 261038 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$32,878.25, part payment for Contract No. 00-43-700, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Department of Corrections, for the month of July 2003 (239-298 Account). (See Comm. No. 260477). Purchase Order No. 130879, approved by County Board May 16, 2000.
- 261050 ELECTION SYSTEMS & SOFTWARE, INC., Chicago, Illinois, submitting invoice totaling \$140,328.00, part payment for Contract No. 03-41-13, for programming and support services for the two (2) elections held in 2003 for the County Clerk's Office, Election Division (524-289 Account). (See Comm. No. 258755). Purchase Order No. 128786, approved by County Board July 9, 2002.
- 261052 ACCREDITED CHICAGO NEWSPAPERS, INC., Chicago, Illinois, submitting invoice totaling \$50,361.60, part payment for Contract No. 03-42-20, for publication of the triennial 2003 real estate reassessments (inside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 260762). Purchase Order No. 129937, approved by County Board July 9, 2002.
- 261099 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$43,736.64, part payment for Contract No. 02-41-1035, for technical consulting, management and staffing services for the Cook County Wide Area Network (WAN) for the Bureau of Information Technology & Automation, for the month of July 2003 (499-220 Account). (See Comm. No. 260277). Purchase Order No. 133448, approved by County Board April 9, 2002.
- 261100 DANKA BUSINESS SYSTEMS, Chicago, Illinois, submitting invoice totaling \$35,000.00, part payment for Contract No. 03-45-321, for maintenance services and supplies for Kodak photocopiers for the Bureau of Administration (490-440 Account). Purchase Order No. 133217, approved by County Board November 7, 2002.
- 261105 COMPULOGIC SYSTEMS, INC. (DesignTek One, Inc.), Skokie, Illinois, submitting invoice totaling \$28,650.00, part payment for Contract No. 03-41-635, for planning, maintenance, support and enhancements for the web sites for the Treasurer's Office (060-441 Account). Purchase Order No. 133231, approved by County Board February 20, 2003.
- 261109 ACCU-LAB MEDICAL TESTING, INC., Chicago, Illinois, submitting invoice totaling \$27,488.75, part payment for Contract No. 03-72-187, for drug testing services for the Adult Probation Department, for the month of July 2003 (532-278 Account). Purchase Order No. 131732, approved by County Board March 18, 2003.
- 261112 ELECTION SYSTEMS & SOFTWARE, INC., Chicago, Illinois, submitting invoice totaling \$34,672.00, part payment for Contract No. 02-42-1089, for the printing of ballot cards for the two (2) elections held in 2003, for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 127704, approved by County Board July 9, 2002.
- 261113 TABET, DIVITO, ROTHSTEIN, LLC, by Gino L. DiVito, Special Assistant State's Attorney, Chicago, Illinois, submitting five (5) invoices totaling \$141,063.54, part payment for professional services regarding the Ford Heights Four investigation for the State's Attorney's Office, for the months of February through June 2003 (250-263 Account). (See Comm. No. 255930). Approved by County Board April 6, 1999.

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- 261125 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting two (2) invoices totaling \$366,389.16, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of July 10 through July 16, 2003 (239-223 Account). (See Comm. No. 260776). Purchase Order No. 132953, approved by County Board August 9, 2000 and December 4, 2001.
- 261126 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$85,283.11, part payment for Contract No. 00-84-1015, for leasing of digital photocopiers for the Bureau of Administration, for the month of July 2003 (490-440 Account). (See Comm. No. 260772). Purchase Order No. 128856, approved by County Board November 2, 2000.
- 261127 CAMPBELL TIU CAMPBELL, INC., Chicago, Illinois, submitting invoice totaling \$122,599.00, part payment for Contract No. 02-41-1301, for architectural/engineering services (basic) for the New Domestic Violence Courthouse project for the Office of Capital Planning and Policy, for the period of July 25 through August 7, 2003. Bond Issue (37000 Account). (See Comm. No. 260888). Purchase Order No. 128702, approved by County Board September 5, 2002.
- 261128 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$76,335.00, part payment for Contract No. 02-84-675, for leasing of digital photocopiers for the Bureau of Administration, for the month of July 2003 (490-440 Account). (See Comm. No. 260773). Purchase Order No. 128858, approved by County Board August 1, 2002.
- 261131 CHICAGO UNITED INDUSTRIES, LTD./FUELMAN MIDWEST, Chicago, Illinois, submitting invoice totaling \$222,239.30, part payment for Contract No. 01-51-1135, for fleet management system (gasoline) submitted by the Sheriff's Office on behalf of various County Agencies, for the month of June 2003 (211-445 Account). (See Comm. No. 260358). Purchase Order No. 125814, approved by County Board October 4, 2001.
- 261132 SIMPSON CONSTRUCTION COMPANY, Bellwood, Illinois, submitting invoice totaling \$131,130.00, 4th part payment for Contract No. 02-53-1010, for general construction work for the Juvenile Temporary Detention Center security/intake area relocation and lighting upgrades for the Office of Capital Planning and Policy, for the months of June and July 2003. Bond Issue (32000 Account). (See Comm. No. 259816). Purchase Order No. 126827, approved by County Board September 5, 2002.
- 261134 SUTTON FORD, INC./FLEET SALES, Matteson, Illinois, submitting invoice totaling \$48,284.00, full payment for Contract No. 01-51-435 Rebid, for one (1) Ford F-550 chassis truck for the Sheriff's Office (717/211-549 Account). Purchase Order No. 133143, approved by County Board May 20, 2003.
- 261135 MINOLTA BUSINESS SOLUTIONS, INC., Chicago, Illinois, submitting invoice totaling \$25,000.00, part payment for Contract No. 03-41-731, for maintenance services and supplies for Minolta photocopiers for the Bureau of Administration (490-440 Account). Purchase Order No. 134317, approved by County Board May 6, 2003.

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- 261137 TRIBUNE PRODUCTS COMPANY, Kenilworth, Illinois, submitting invoice totaling \$27,600.80, full payment for Contract No. 02-82-1239, for office furniture for the Public Defender's Office (717/260-530 Account). Purchase Order No. 131846, approved by County Board March 18, 2003.
- 261139 XEROX CORPORATION, Chicago, Illinois, submitting invoice totaling \$31,152.06, part payment for Contract No. 03-41-645, for leasing of laser printers for the Department for Management of Information Systems (714/012-579 Account). Purchase Order No. 134366, approved by County Board March 18, 2003.

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED TO RATIFY THE ACTION PREVIOUSLY TAKEN WITH RESPECT TO THE POLLED ITEMS, AND APPROVE THE REMAINDER OF THE BILLS AND CLAIMS. THE MOTION CARRIED.**

**SECTION 3**

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 260274 MIDWESTERN UNIVERSITY, Downers Grove, Illinois, submitting invoice totaling \$28,377.32, part payment for Contract No. 01-41-947, for the Emergency Medicine program for residents (salaries and fringes) in accordance with the Cooperative Educational Master Agreement for Provident Hospital of Cook County, for the month of November 2002 (891-272 Account). (See Comm. No. 247041). Purchase Order No. 115566, approved by County Board April 17, 2001.

**\* This item was previously approved by poll on 7/17/03.**

- 260278 DIGBY'S DETECTIVE & SECURITY AGENCY, INC., Chicago, Illinois, submitting invoice totaling \$161,043.74, part payment for Contract No. 02-53-976, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Building, for the month of May 2003 (891-249 Account). (See Comm. No. 259503). Purchase Order No. 129779, approved by County Board September 5, 2002.

**\* This item was previously approved by poll on 7/17/03.**

- 260279 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$212,550.20, part payment for Contract No. 02-15-021H, for blood derivatives for Stroger Hospital of Cook County (897-368 Account). (See Comm. No. 259348). Purchase Order No. 129885, approved by County Board April 23, 2002.

**\* This item was previously approved by poll on 7/17/03.**

- 260282 ALLIANCE HEALTH SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$207,584.00, full payment for Contract No. 02-72-1229, for a Nellcor Puritan Bennett model #840 ventilator and cart for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 131270 approved by County Board February 20, 2003.

**\* This item was previously approved by poll on 7/17/03.**

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- 260336 MIDWESTERN UNIVERSITY, Downers Grove, Illinois, submitting invoice totaling \$48,355.43, part payment for Contract No. 01-41-947, for the Emergency Medicine program for residents (salaries and fringes) in accordance with the Cooperative Educational Master Agreement for Provident Hospital of Cook County, for the month of October 2002 (891-272 Account). (See Comm. No. 255424). Purchase Order No. 122395, approved by County Board April 17, 2001.

**\* This item was previously approved by poll on 7/17/03.**

- 260353 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.38, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of June 1-15, 2003 (240-272 Account). (See Comm. No. 259475). Purchase Order No. 129055, approved by County Board June 7, 2000.

**\* This item was previously approved by poll on 7/17/03.**

- 260386 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.37, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of June 16-30, 2003 (240-272 Account). (See Comm. No. 260353). Purchase Order No. 129055, approved by County Board June 7, 2000.

**\* This item was previously approved by poll on 7/17/03.**

- 260391 THE FOSTER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$477,035.98, part payment for Contract No. 00-43-357, for Information Systems services including facility management services for the administration & operation of the Department of Hospital Information Systems at Stroger Hospital of Cook County, including management of various Bureau of Health Services (BOHS) Clinical, Patient Accounting, and Patient Management Application and Network System functions; and project management and coordination services for the implementation of the BOHS Integrated Clinical Information System for all Bureau of Health institutions, for the month of June 2003 (897-260 Account). (See Comm. No. 259846). Purchase Order No. 130208, approved by County Board November 23, 1999 and March 7, 2002.

**\* This item was previously approved by poll on 7/17/03.**

- 260393 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$57,526.60, part payment for Contract No. 02-73-32, for laboratory reference testing services for Stroger Hospital of Cook County, for the month of May 2003 (897-278 Account). (See Comm. No. 259774). Purchase Order No. 130896, approved by County Board February 21, 2002.

**\* This item was previously approved by poll on 7/17/03.**

- 260395 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$62,092.00, part payment for Contract No. 01-15-676H, for infusion pump administration sets for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 259807). Purchase Order No. 129006, approved by County Board December 18, 2001.

**\* This item was previously approved by poll on 7/17/03.**



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- 260396 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$33,220.00, part payment for Contract No. 01-15-460H, for safety I.V. catheters for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 257016). Purchase Order No. 128961, approved by County Board October 4, 2001.

**\* This item was previously approved by poll on 7/17/03.**

- 260399 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$51,150.60, part payment for Contract No. 02-15-023H, for antineoplastic agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 259517). Purchase Order No. 129199, approved by County Board March 21, 2002.

**\* This item was previously approved by poll on 7/17/03.**

- 260401 BECKMAN COULTER, INC., Palatine, Illinois, submitting two (2) invoices totaling \$65,459.30, part payment for Contract No. 01-73-678, for reagents and consumable supplies for a vendor provided hematology analyzer and slide maker/stainers for Stroger Hospital of Cook County, for the months of March and April 2003 (897-365 Account). Purchase Order No. 129051, approved by County Board September 20, 2001.

**\* This item was previously approved by poll on 7/17/03.**

- 260402 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$32,598.72, part payment for Contract No. 02-15-254H, for local anesthetics, oxytocics and smooth muscle relaxants (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 257300). Purchase Order No. 129573, approved by County Board May 7, 2002.

**\* This item was previously approved by poll on 7/17/03.**

- 260403 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting invoice totaling \$29,661.53, part payment for Contract No. 01-53-744 Rebid, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 259808). Purchase Order No. 129367, approved by County Board September 6, 2001.

**\* This item was previously approved by poll on 7/17/03.**

- 260404 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting seven (7) invoices totaling \$71,060.67, part payment for Contract No. 95-43-628, for a subagreement for pediatric allergy/immunology, endocrinology, neurology, nephrology, critical care and infectious disease residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, on various dates (897-272 Account). (See Comm. No. 257632). Purchase Order No. 129970, approved by County Board October 18, 1994 and June 19, 2001.

**\* This item was previously approved by poll on 7/17/03.**

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- 260405 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$31,512.90, part payment for Contract No. 01-73-930, for consumable supplies and reagents for vendor provided chemistry analyzers for Stroger Hospital of Cook County, for the month of April 2003 (897-365 Account). (See Comm. No. 257171). Purchase Order No. 129220, approved by County Board October 4, 2001.

**\* This item was previously approved by poll on 7/17/03.**

- 260406 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$129,636.61, part payment for Contract No. 95-43-628, for subagreement for general surgery residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, for the month of May 2003 (897-272 Account). (See Comm. No. 259040). Purchase Order No. 129206, approved by County Board October 18, 1994 and June 19, 2001.

**\* This item was previously approved by poll on 7/17/03.**

- 260407 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$168,393.00, part payment for Contract No. 99-43-1309, for electrophysiology studies, implantation of cardiac defibrillators, and ablation procedures for Stroger Hospital of Cook County, on various dates (897-272 Account). (See Comm. No. 259826). Purchase Order No. 129647, approved by County Board July 8, 1999 and September 5, 2002.

**\* This item was previously approved by poll on 7/17/03.**

- 260408 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$183,225.50, part payment for Contract No. 00-75-549, for blood and blood testing products for Stroger Hospital of Cook County, for the period of May 16 through June 15, 2003 (897-368 Account). (See Comm. No. 260198). Purchase Order No. 129008, approved by County Board November 21, 2000.

**\* This item was previously approved by poll on 7/17/03.**

- 260409 PROFESSIONAL NURSING, INC., Chicago, Illinois, submitting two (2) invoices totaling \$75,105.50, part payment for Contract No. 03-41-58, for nursing registry services for Stroger Hospital of Cook County, on various dates (897-275 Account). (See Comm. No. 259053). Purchase Order No. 128765, approved by County Board August 1, 2002.

**\* This item was previously approved by poll on 7/17/03.**

- 260411 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting eleven (11) invoices totaling \$232,795.83, part payment for Contract No. 95-43-628, for a subagreement for endocrinology, rheumatology, neurology, gastroenterology/hepatology, pulmonary, cardiology, nephrology, critical care and infectious disease residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of February and May 2003 (897-272 Account). (See Comm. No. 257117). Purchase Order No. 129207, approved by County Board October 18, 1994 and June 19, 2001.

**\* This item was previously approved by poll on 7/17/03.**



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- 260422 CHICAGO RADIATION ONCOLOGY CORPORATION, S.C., Glencoe, Illinois, submitting three (3) invoices totaling \$571,387.10, part payment for Contract No. 02-41-1227, for on-site radiation therapy services for Stroger Hospital of Cook County, for the period of December 16, 2002 through February 28, 2003 (897-278 Account). Purchase Order No. 133440, approved by County Board September 19, 2002.

**\* This item was previously approved by poll on 7/17/03.**

- 260424 UNIVERSITY OF CHICAGO HOSPITAL, Department of Surgery, Chicago, Illinois, submitting invoice totaling \$39,233.44, full payment for Contract No. 99-43-1182, for the affiliated residency program in plastic surgery (resident stipends) in accordance with the Cooperative Educational Master Agreement for Stroger Hospital of Cook County (897-272 Account). Purchase Order No. 132845, approved by County Board June 22, 1999.

**\* This item was previously approved by poll on 7/17/03.**

- 260428 ACCESS COMMUNITY HEALTH NETWORK, Chicago, Illinois, submitting invoice totaling \$49,204.29, part payment for Contract No. 03-43-509, to provide medical and mental health services for the homeless for the Department of Public Health, for the period of August 1, 2002 through May 31, 2003 (757-289 Account). Purchase Order No. 133000, approved by County Board August 1, 2002.

**\* This item was previously approved by poll on 7/17/03.**

- 260436 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$55,723.50, part payment for Contract No. 02-72-464 Rebid, for reagents and supplies for vendor provided chemistry analyzers for HIV-1 testing for Stroger Hospital of Cook County, for the month of June 2003 (897-365 Account). (See Comm. No. 259533). Purchase Order No. 128991, approved by County Board June 18, 2002.

**\* This item was previously approved by poll on 7/17/03.**

- 260437 UNIVERSITY OF ILLINOIS MEDICAL CENTER, Graduate Medical Education, Chicago, Illinois, submitting two (2) invoices totaling \$110,450.42, part payment for Contract No. 01-43-450, for services (resident stipends) to be provided by the University of Illinois in accordance with the Fellowship in Otolaryngology Program and Orthopaedic Surgery Cooperative Educational Master Agreement Addendum for Stroger Hospital of Cook County, for the months of February and March 2003 (897-272 Account). (See Comm. No. 260201). Purchase Order No. 131739, approved by County Board December 5, 2000 and January 9, 2003.

**\* This item was previously approved by poll on 7/17/03.**

- 260441 MEDTRONIC USA, INC., Chicago, Illinois, submitting four (4) invoices totaling \$133,170.00, part payment for Contract No. 02-41-122, for coronary arterial stents for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 258713). Purchase Order No. 129942, approved by County Board September 5, 2002.

**\* This item was previously approved by poll on 7/17/03.**

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- 260442 CERNER CORPORATION, Kansas City, Missouri, submitting two (2) invoices totaling \$428,381.00, part payment for Contract No. 02-41-1191, for Cerner clinical system computer software upgrades, maintenance and enhancements for Stroger Hospital of Cook County, for the months of March and April 2003 (897-441 Account). (See Comm. No. 258236). Purchase Order No. 130621, approved by County Board September 5, 2002.

**\* This item was previously approved by poll on 7/17/03.**

**COMMISSIONER PERAICA VOTED NAY ON THE ABOVE ITEM.**

- 260444 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting three (3) invoices totaling \$85,282.16, part payment for Contract No. 01-53-744 Rebid, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 260403). Purchase Order No. 129367, approved by County Board September 6, 2001.

**\* This item was previously approved by poll on 7/17/03.**

- 260447 B. BRAUN MEDICAL, INC., Philadelphia, Pennsylvania, submitting invoice totaling \$32,835.00, part payment for Contract No. 02-45-1059, for dual system catheters for Stroger Hospital of Cook County (893-367 Account). Purchase Order No. 133200, approved by County Board June 18, 2002.

**\* This item was previously approved by poll on 7/17/03.**

- 260449 INDEPENDENT MECHANICAL INDUSTRIES, Chicago, Illinois, submitting invoice totaling \$87,734.00, 2nd part payment for Contract No. 03-53-340, to retube boiler #2 for Oak Forest Hospital of Cook County, for the period ending June 18, 2003. Bond Issue (33000 Account). Purchase Order No. 131963, approved by County Board April 3, 2003.

**\* This item was previously approved by poll on 7/17/03.**

- 260451 INDEPENDENT MECHANICAL INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$41,700.00, part payment for Contract No. 03-51-387, for inspection and repair of boiler controls for Stroger Hospital of Cook County (897-450 Account). Purchase Order No. 132352, approved by County Board April 15, 2003.

**\* This item was previously approved by poll on 7/17/03.**

- 260481 SIEMENS MEDICAL SOLUTIONS USA, INC., Chicago, Illinois, submitting invoice totaling \$123,700.00, full payment for Contract No. 03-42-40, for maintenance and repair service of various radiology equipment for Cermak Health Services of Cook County (240-442 Account). Purchase Order No. 131428, approved by County Board September 19, 2002.

**\* This item was previously approved by poll on 8/6/03.**

- 260482 MICROFILM ENTERPRISES, INC., Arlington Heights, Illinois, submitting invoice totaling \$25,730.00, part payment for Contract No. 02-82-730, for microfiche and microfilming services for Provident Hospital of Cook County (891-246 Account). Purchase Order No. 131673, approved by County Board March 6, 2003.

**\* This item was previously approved by poll on 8/6/03.**

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- 260491 TECH REFRIGERATION, INC., Alsip, Illinois, submitting eight (8) invoices totaling \$64,760.38, part payment for Contract No. 99-51-860, for refrigeration maintenance and repair for Stroger Hospital of Cook County, on various dates (897-449 Account). (See Comm. No. 257124). Purchase Order No. 129534, approved by County Board July 8, 1999.

**\* This item was previously approved by poll on 8/6/03.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 260498 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting four (4) invoices totaling \$32,635.00, part payment for Contract No. 02-41-58, for nursing registry services for Stroger Hospital of Cook County, on various dates (897-275 Account). (See Comm. No. 252424). Purchase Order No. 120110, approved by County Board August 9, 2001.

**\* This item was previously approved by poll on 8/6/03.**

- 260500 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.38, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of July 1-15, 2003 (240-272 Account). (See Comm. No. 260386). Purchase Order No. 129055, approved by County Board June 7, 2000.

**\* This item was previously approved by poll on 8/6/03.**

- 260504 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$62,324.31, part payment for Contract No. 02-72-1271, for reference laboratory testing services for Cermak Health Services of Cook County, for the month of April 2003 (240-278 Account). (See Comm. No. 258736). Purchase Order No. 131734, approved by County Board March 18, 2003.

**\* This item was previously approved by poll on 8/6/03.**

- 260530 RAY O'HERRON COMPANY OF OAKBROOK TERRACE, INC., Oakbrook Terrace, Illinois, submitting invoice totaling \$46,930.00, part payment for Contract No. 03-51-37, for body armor vests for Stroger Hospital of Cook County (897-320 Account). Purchase Order No. 132005, approved by County Board April 3, 2003.

**\* This item was previously approved by poll on 8/6/03.**

- 260531 YORK INTERNATIONAL CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$40,677.74, part payment for Contract No. 03-51-383 for maintenance of the industrial refrigeration system for Stroger Hospital of Cook County, for the months of May and June 2003 (897-450 Account). Purchase Order No. 132733, approved by County Board May 6, 2003.

**\* This item was previously approved by poll on 8/6/03.**

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- 260535 MORRISON MANAGEMENT SPECIALISTS, Atlanta, Georgia, submitting two (2) invoices totaling \$295,578.58, part payment for Contract No. 02-53-849, for food service program for Provident Hospital of Cook County, for the months of May and June 2003 (891-223 Account). (See Comm. No. 259434). Purchase Order No. 129364, approved by County Board September 5, 2002.

**\* This item was previously approved by poll on 8/6/03.**

- 260536 MOBILE IMAGING SERVICES, INC., Chicago, Illinois, submitting three (3) invoices totaling \$195,567.75, part payment for Contract No. 02-72-200, for temporary radiology staffing services for Stroger Hospital of Cook County, on various dates (897-260 Account). (See Comm. No. 260185). Purchase Order No. 129875, approved by County Board February 7, 2002.

**\* This item was previously approved by poll on 8/6/03.**

- 260537 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$46,484.10, part payment for Contract No. 02-15-253H, for serums, toxoids, vaccines and diagnostic agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 259515). Purchase Order No. 129566, approved by County Board May 7, 2002.

**\* This item was previously approved by poll on 8/6/03.**

- 260539 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$57,439.68, part payment for Contract No. 02-15-024H, for HRD related agents (pharmaceuticals) for Stroger Hospital of Cook County (897-364 Account). (See Comm. No. 258923). Purchase Order No. 129948, approved by County Board April 9, 2002.

**\* This item was previously approved by poll on 8/6/03.**

- 260540 CHICAGO RADIATION ONCOLOGY CORPORATION, S.C., Glencoe, Illinois, submitting six (6) invoices totaling \$953,229.00, part payment for Contract No. 02-41-1227, for on-site radiation therapy services for Stroger Hospital of Cook County, for the months of March through July 2003 (897-278 Account). (See Comm. No. 260422). Purchase Order No. 133440, approved by County Board September 19, 2002.

**\* This item was previously approved by poll on 8/6/03.**

- 260541 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting four (4) invoices totaling \$26,796.00, part payment for Contract No. 01-72-493, for posterior and anterior intraocular lenses for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 131721, approved by County Board July 10, 2001.

**\* This item was previously approved by poll on 8/6/03.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

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- 260543 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$55,935.21, part payment for Contract No. 02-15-600H Rebid, for sutures for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 259800). Purchase Order No. 129804, approved by County Board March 21, 2002.

**\* This item was previously approved by poll on 8/6/03.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 260545 KATTEN MUCHIN ZAVIS ROSENMAN, Chicago, Illinois, submitting invoice totaling \$190,000.00, part payment for Contract No. 02-41-295, for professional consulting services and legal fees to provide a bureau-wide corporate compliance risk assessment for the Bureau of Health Services (890-260 Account). (See Comm. No. 255487). Purchase Order No. 127441, approved by County Board November 6, 2001 and June 18, 2002.

**\* This item was previously approved by poll on 8/6/03.**

**COMMISSIONER PERAICA VOTED NAY ON THE ABOVE ITEM.**

- 260546 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$90,388.88, part payment for Contract No. 01-53-1046, for parking management services for Stroger Hospital of Cook County, for the month of July 2003 (897-235 Account). (See Comm. No. 259518). Purchase Order No. 129383, approved by County Board November 6, 2001.

**\* This item was previously approved by poll on 8/6/03.**

- 260551 THE BURROWS COMPANY, Chicago, Illinois, submitting four (4) invoices totaling \$28,231.00, part payment for Contract No. 02-15-165H, for patient care supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 129467, approved by County Board August 1, 2002.

**\* This item was previously approved by poll on 8/6/03.**

- 260553 ABBOTT LABORATORIES, INC., Diagnostics Division, Chicago, Illinois, submitting twenty-two (22) invoices totaling \$59,568.00, part payment for Contract No. 01-15-180H, for consumables and supplies for vendor provided blood glucose monitors for the Ambulatory and Community Health Network of Cook County (893-365 Account). (See Comm. No. 257359). Purchase Order No. 129909, approved by County Board June 19, 2001.

**\* This item was previously approved by poll on 8/6/03.**

**COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.**

- 260554 STERICYCLE, INC., Louisville, Kentucky, submitting four (4) invoices totaling \$35,188.50, part payment for Contract No. 02-72-1096, for scavenger services (biohazardous, infectious/chemotherapy, chemical, radiological and pathological waste) for Stroger Hospital of Cook County, on various dates (897-215 Account). Purchase Order No. 131731, approved by County Board March 18, 2003.

**\* This item was previously approved by poll on 8/6/03.**



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260564 AMS/TANA-TEX, INC., Chicago, Illinois, submitting invoice totaling \$91,995.50, full payment for Contract No. 02-58-1206, for cubicle curtains for Oak Forest Hospital of Cook County (898-390 Account). Purchase Order No. 130765, approved by County Board January 23, 2003.

**\* This item was previously approved by poll on 8/6/03.**

260580 INTERPARKING, Chicago, Illinois, submitting invoice totaling \$31,661.00, part payment for Contract No. 02-53-315, for parking management services for Provident Hospital of Cook County, for the month of April 2003 (891-249 Account). (See Comm. No. 259474). Purchase Order No. 129389, approved by County Board April 23, 2002.

**\* This item was previously approved by poll on 8/6/03.**

260581 CARL ZEISS MEDITEC, INC., San Francisco, California, submitting invoice totaling \$65,480.00, full payment for Contract No. 03-42-392, for a Fundus camera and imaging system with accessories for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 132993, approved by County Board December 17, 2002.

**\* This item was previously approved by poll on 8/6/03.**

260623 UNIVERSITY OF ILLINOIS AT CHICAGO, Chicago, Illinois, submitting invoice totaling \$34,810.68, part payment for Contract No. 97-41-242, for steam charges for Stroger Hospital of Cook County, for the month of April 2003 (897-450 Account). (See Comm. No. 260195). Purchase Order No. 130092, approved by County Board November 7, 1996 and June 19, 2001.

**\* This item was previously approved by poll on 8/6/03.**

260624 CERNER CORPORATION, Kansas City, Missouri, submitting invoice totaling \$424,946.70, part payment for Contract No. 01-41-1015, to provide and implement clinical computing systems for Stroger Hospital of Cook County, for the month of June 2003 (715/897-579 Account). (See Comm. No. 259372). Purchase Order No. 130184, approved by County Board June 19, 2001.

**\* This item was previously approved by poll on 8/6/03.**

260625 CERNER CORPORATION, Kansas City, Missouri, submitting invoice totaling \$282,213.00, part payment for Contract No. 02-41-1191, for Cerner clinical system computer software upgrades, maintenance and enhancements for Stroger Hospital of Cook County, for the month of June 2003 (897-441 Account). (See Comm. No. 260442). Purchase Order No. 130621, approved by County Board September 5, 2002.

**\* This item was previously approved by poll on 8/6/03.**

260626 BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$35,344.63, part payment for Contract No. 01-73-678, for reagents and consumable supplies for a vendor provided hematology analyzer and slide maker/stainers for Stroger Hospital of Cook County, for the month of May 2003 (897-365 Account). (See Comm. No. 260401). Purchase Order No. 129051, approved by County Board September 20, 2001.

**\* This item was previously approved by poll on 8/6/03.**



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- 260627 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$55,723.50, part payment for Contract No. 02-72-464 Rebid, for reagents and supplies for vendor provided chemistry analyzers for HIV-1 testing for Stroger Hospital of Cook County, for the month of July 2003 (897-365 Account). (See Comm. No. 260436). Purchase Order No. 128991, approved by County Board June 18, 2002.

**\* This item was previously approved by poll on 8/6/03.**

- 260628 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$61,228.69, part payment for Contract No. 01-53-744 Rebid, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 260444). Purchase Order No. 129367, approved by County Board September 6, 2001.

**\* This item was previously approved by poll on 8/6/03.**

- 260629 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$38,559.00, part payment for Contract No. 99-43-1278, for services performed on-site at Stroger Hospital of Cook County and its affiliated clinics and other services performed off-site at Rush-Presbyterian-St. Luke's Medical Center for Bureau patients suffering from sleep disorders for Stroger Hospital of Cook County, for the period of May 1-29, 2003 (897-272 Account). (See Comm. No. 258556). Purchase Order No. 129683, approved by County Board July 8, 1999 and September 5, 2002.

**\* This item was previously approved by poll on 8/6/03.**

- 260638 DIGBY'S DETECTIVE & SECURITY AGENCY, INC., Chicago, Illinois, submitting invoice totaling \$161,043.74, part payment for Contract No. 02-53-976, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Building, for the month of June 2003 (891-249 Account). (See Comm. No. 260278). Purchase Order No. 129779, approved by County Board September 5, 2002.

**\* This item was previously approved by poll on 8/6/03.**

- 260640 MIDWESTERN UNIVERSITY, Downers Grove, Illinois, submitting two (2) invoices totaling \$77,599.25, part payment for Contract No. 01-41-947, for the Emergency Medicine program for residents (salaries and fringes) in accordance with the Cooperative Educational Master Agreement for Provident Hospital of Cook County, for the months of December 2002 and January 2003 (891-272 Account). Purchase Order No. 133211, approved by County Board April 17, 2001.

**\* This item was previously approved by poll on 8/6/03.**

- 260641 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$42,856.49, part payment for Contract No. 98-72-1177, for laboratory reference testing services for Cermak Health Services of Cook County, for the month of May 2003 (240-278 Account). (See Comm. No. 258961). Purchase Order No. 128668, approved by County Board January 7, 1999 and February 4, 2003.

**\* This item was previously approved by poll on 8/6/03.**

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- 260643 DICTAPHONE CORPORATION, Louisville, Kentucky, submitting invoice totaling \$35,538.12, part payment for Contract No. 02-41-904, for maintenance and repair of the automated medical dictation system for Provident Hospital of Cook County (891-441 Account). Purchase Order No. 132984, approved by County Board April 23, 2002.

**\* This item was previously approved by poll on 8/6/03.**

- 260662 XEROX CORPORATION, Chicago, Illinois, submitting invoice totaling \$199,396.00, full payment for Contract No. 03-84-328, for a digital printer duplicator system for Provident Hospital of Cook County (717/891-579 Account). Purchase Order No. 132305, approved by County Board April 15, 2003.

**\* This item was previously approved by poll on 8/6/03.**

- 260721 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.37, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of July 16-31, 2003 (240-272 Account). (See Comm. No. 260500). Purchase Order No. 129055, approved by County Board June 7, 2000.

**\* This item was previously approved by poll on 8/20/03.**

- 260729 HEALTH MANAGEMENT SYSTEMS, INC., New York, New York, submitting invoice totaling \$30,000.00, part payment for Contract No. 03-45-643, for software support services for the Global Health Information Systems (GHIS) for the Department of Public Health, for the months of March through July 2003 (895-441 Account). Purchase Order No. 133675, approved by County Board February 20, 2003.

**\* This item was previously approved by poll on 8/20/03.**

- 260763 ASAP SOFTWARE, Buffalo Grove, Illinois, submitting invoice totaling \$49,083.28, part payment for Contract No. 02-43-195, for computer software for the Department of Public Health (903-579 Account). Purchase Order No. 133862, approved by County Board September 20, 2001 and November 7, 2002.

**\* This item was previously approved by poll on 8/20/03.**

- 260765 ASAP SOFTWARE, Buffalo Grove, Illinois, submitting invoice totaling \$88,176.00, full payment for Contract No. 02-43-195, for computer software for the Department of Public Health (903-579 Account). Purchase Order No. 133864, approved by County Board September 20, 2001 and November 7, 2002.

**\* This item was previously approved by poll on 8/20/03.**

- 260766 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting five (5) invoices totaling \$97,731.38, part payment for Contract No. 03-41-55, for nursing registry services for Oak Forest Hospital of Cook County, on various dates (898-275 Account). (See Comm. No. 259748). Purchase Order No. 128731, approved by County Board August 1, 2002.

**\* This item was previously approved by poll on 8/20/03.**

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- 260768 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting twenty-nine (29) invoices totaling \$214,993.63, part payment for Contract No. 03-41-55, for nursing registry services for Provident Hospital of Cook County, on various dates (891-275 Account). Purchase Order No. 128744, approved by County Board August 1, 2002, June 3, 2003 and July 1, 2003.

**\* This item was previously approved by poll on 8/20/03.**

- 260770 PER-SE TECHNOLOGIES, INC., Atlanta, Georgia, submitting invoice totaling \$30,328.67, full payment for Contract No. 03-42-350, for computer software maintenance and support for the ANSOS Nurse Staff Scheduling System for Oak Forest Hospital of Cook County (898-441 Account). Purchase Order No. 133855, approved by County Board December 3, 2002.

**\* This item was previously approved by poll on 8/20/03.**

- 260771 EKLA CORPORATION, Naperville, Illinois, submitting invoice totaling \$51,753.12, part payment for Contract No. 02-84-1167, for a storeroom shelving system for Provident Hospital of Cook County (717/891-540 Account). Purchase Order No. 132985, approved by County Board May 20, 2003.

**\* This item was previously approved by poll on 8/20/03.**

- 260774 HOWMEDICA OSTEONICS, Chicago, Illinois, submitting four (4) invoices totaling \$33,580.00, part payment for Contract No. 02-45-94, for orthopaedic implants, fixative devices and consumable supplies for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 258216). Purchase Order No. 130015, approved by County Board August 9, 2001.

**\* This item was previously approved by poll on 8/20/03.**

- 260775 UNIVERSITY OF ILLINOIS MEDICAL CENTER, Graduate Medical Education, Chicago, Illinois, submitting two (2) invoices totaling \$92,351.83, part payment for Contract No. 01-43-450, for services (resident stipends) to be provided by the University of Illinois in accordance with the Fellowship in Otolaryngology Program and Orthopaedic Surgery Cooperative Educational Master Agreement Addendum for Stroger Hospital of Cook County, for the months of April and June 2003 (897-272 Account). (See Comm. No. 260437). Purchase Order No. 131739, approved by County Board December 5, 2000 and January 9, 2003.

**\* This item was previously approved by poll on 8/20/03.**

- 260777 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting invoice totaling \$341,573.71, part payment for Contract No. 00-41-1051, for clinical equipment maintenance and management services for Stroger Hospital of Cook County, for the month of July 2003 (897-442 Account). Purchase Order No. 133890, approved by County Board June 20, 2000 and July 1, 2003.

**\* This item was previously approved by poll on 8/20/03.**

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- 260778 MASTER ELEVATOR COMPANY, Niles, Illinois, submitting invoice totaling \$27,878.00, part payment for Contract No. 00-53-937, for maintenance and repair of elevators for Stroger Hospital of Cook County, for the month of June 2003 (897-450 Account). (See Comm. No. 260186). Purchase Order No. 129911, approved by County Board September 19, 2000.

**\* This item was previously approved by poll on 8/20/03.**

- 260791 BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$25,987.50, part payment for Contract No. 00-41-114, for reagents and supplies for a vendor provided immunochemistry analyzer for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 259851). Purchase Order No. 131388, approved by County Board September 22, 1999 and January 23, 2003.

**\* This item was previously approved by poll on 8/20/03.**

- 260799 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$37,922.40, part payment for Contract No. 01-15-676H, for infusion pump administration sets for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 256828). Purchase Order No. 129006, approved by County Board December 18, 2001.

**\* This item was previously approved by poll on 8/20/03.**

- 260800 PEDIATRIC CENTER OF CHICAGO, LTD., Chicago, Illinois, submitting invoice totaling \$86,492.50, part payment for Contract No. 00-41-919, for neonatology and pediatrics professional consultant physician services performed at St. Elizabeth Hospital for Stroger Hospital of Cook County, for the months of April through September 2003 (543-260 Account). Purchase Order No. 132628, approved by County Board March 9, 2000 and April 3, 2003.

**\* This item was previously approved by poll on 8/20/03.**

- 260801 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$55,546.32, part payment for Contract No. 01-53-744 Rebid, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 260444). Purchase Order No. 129367, approved by County Board September 6, 2001.

**\* This item was previously approved by poll on 8/20/03.**

- 260803 THE FOSTER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$475,451.34, part payment for Contract No. 00-43-357, for Information Systems services including facility management services for the administration & operation of the Department of Hospital Information Systems at Stroger Hospital of Cook County, including management of various Bureau of Health Services (BOHS) Clinical, Patient Accounting, and Patient Management Application and Network System functions; and project management and coordination services for the implementation of the BOHS Integrated Clinical Information System for all Bureau of Health institutions, for the month of July 2003 (897-260 Account). (See Comm. No. 260391). Purchase Order No. 130208, approved by County Board November 23, 1999 and March 7, 2002.

**\* This item was previously approved by poll on 8/20/03.**

**COMMISSIONER PERAICA VOTED PRESENT ON THE ABOVE ITEM.**

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- 260804 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$46,381.00, part payment for Contract No. 95-43-628, for a subagreement for pediatric, nephrology, neurology, allergy/immunology, critical care and infectious disease residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, for the month of June 2003 (897-272 Account). Purchase Order No. 129970, approved by County Board October 18, 1994 and June 19, 2001.

**\* This item was previously approved by poll on 8/20/03.**

- 260806 L.M.R. NURSING SERVICES, INC., Naperville, Illinois, submitting invoice totaling \$25,772.00, part payment for Contract No. 03-41-69, for nursing registry services for Stroger Hospital of Cook County, on various dates (897-275 Account). Purchase Order No. 128805, approved by County Board August 1, 2002.

**\* This item was previously approved by poll on 8/20/03.**

- 260807 ARGENT HEALTHCARE FINANCIAL SERVICES, INC., Chicago, Illinois, submitting three (3) invoices totaling \$132,352.15, part payment for Contract No. 03-41-414, to provide Medicaid eligibility services for Stroger Hospital of Cook County, on various dates (897-260 Account). Purchase Order No. 131288, approved by County Board December 17, 2002.

**\* This item was previously approved by poll on 8/20/03.**

- 260808 AMERICAN LUNG ASSOCIATION OF METROPOLITAN CHICAGO (ALAMC), Chicago, Illinois, submitting invoice totaling \$56,000.00, full payment for Contract No. 03-41-448, to provide training and program materials for the Anti-Smoking Campaigns [Freedom From Smoking (FFS) and Teens Against Tobacco Use] for the Department of Public Health (935-289 Account). Purchase Order No. 133420, approved by County Board November 19, 2002.

**\* This item was previously approved by poll on 8/20/03.**

- 260809 SYNTHES (USA), Philadelphia, Pennsylvania, submitting nine (9) invoices totaling \$72,011.37, part payment for Contract No. 02-45-90, for surgical orthopaedic implants, fixative devices and consumable supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 129370, approved by County Board August 9, 2001.

**\* This item was previously approved by poll on 8/20/03.**

- 260875 PER-SE TECHNOLOGIES, INC., Atlanta, Georgia, submitting invoice totaling \$47,199.68, full payment for Contract No. 03-42-350, for computer software maintenance and support for the ANSOS Nurse Staff Scheduling System for Provident Hospital of Cook County (891-441 Account). Purchase Order No. 133512, approved by County Board December 3, 2002.

**\* This item was previously approved by poll on 8/20/03.**

- 260892 LIQUITECH, INC., Bolingbrook, Illinois, submitting invoice totaling \$134,400.00, full payment for Contract No. 03-42-724, for a copper/silver ionization system for domestic hot water systems for Oak Forest Hospital of Cook County. Bond Issue (33000 Account). Purchase Order No. 133832, approved by County Board April 15, 2003.

**\* This item was previously approved by poll on 8/20/03.**

**COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.**



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- 260904 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$55,723.50, part payment for Contract No. 02-72-464 Rebid, for reagents and supplies for vendor provided chemistry analyzers for HIV-1 testing for Stroger Hospital of Cook County, for the month of August 2003 (897-365 Account). (See Comm. No. 260627). Purchase Order No. 128991, approved by County Board June 18, 2002.

**\* This item was previously approved by poll on 8/20/03.**

- 260905 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$144,178.00, part payment for Contract No. 00-75-549, for blood and blood testing products for Stroger Hospital of Cook County, for the period of June 16 through July 15, 2003 (897-368 Account). (See Comm. No. 260408). Purchase Order No. 129008, approved by County Board November 21, 2000.

**\* This item was previously approved by poll on 8/20/03.**

- 260907 CATHOLIC HEALTH PARTNERS, Chicago, Illinois, submitting invoice totaling \$81,800.00, part payment for Contract No. 01-41-901, for radiation therapy and transportation services for Stroger Hospital of Cook County, on various dates (897-278 Account). (See Comm. No. 258925). Purchase Order No. 129066, approved by County Board April 17, 2001 and July 9, 2002.

**\* This item was previously approved by poll on 8/20/03.**

- 260908 L.M.R. NURSING SERVICES, INC., Naperville, Illinois, submitting invoice totaling \$28,544.00, part payment for Contract No. 03-41-69, for nursing registry services for Stroger Hospital of Cook County, on various dates (897-275 Account). (See Comm. No. 260806). Purchase Order No. 128805, approved by County Board August 1, 2002.

**\* This item was previously approved by poll on 8/20/03.**

- 260910 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting invoice totaling \$336,450.10, part payment for Contract No. 00-41-1051, for clinical equipment maintenance and management services for Stroger Hospital of Cook County, for the month of August 2003 (897-442 Account). (See Comm. No. 260777). Purchase Order No. 133890, approved by County Board June 20, 2000 and July 1, 2003.

**\* This item was previously approved by poll on 8/20/03.**

- 260911 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$136,632.10, part payment for Contract No. 01-15-676H, for infusion pump administration sets for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 256828). Purchase Order No. 129006, approved by County Board December 18, 2001.

**\* This item was previously approved by poll on 8/20/03.**

**COMMISSIONER PERAICA VOTED PRESENT ON THE ABOVE ITEM.**



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- 260912 DIGBY'S DETECTIVE & SECURITY AGENCY, INC., Chicago, Illinois, submitting invoice totaling \$161,043.74, part payment for Contract No. 02-53-976, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Clinic, for the month of July 2003 (891-249 Account). (See Comm. No. 260638). Purchase Order No. 129779, approved by County Board September 5, 2002.

**\* This item was previously approved by poll on 8/20/03.**

- 260913 PER-SE TECHNOLOGIES, INC., Atlanta, Georgia, submitting invoice totaling \$47,490.08, full payment for Contract No. 03-42-350, for computer software maintenance and support for the ANSOS/ORSOS Nurse Staff Scheduling System for Provident Hospital of Cook County (891-441 Account). Purchase Order No. 133513, approved by County Board December 3, 2002.

**\* This item was previously approved by poll on 8/20/03.**

- 260976 CHICAGO MEDICAL EQUIPMENT & SUPPLY COMPANY, Chicago, Illinois, submitting invoice totaling \$27,966.20, part payment for Contract No. 03-72-261 Rebid, for consumable gastroenterology supplies compatible with existing Olympus equipment for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 132179, approved by County Board April 15, 2003.

- 260977 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$51,232.00, part payment for Contract No. 03-72-128, for respiratory care supplies (laryngoscope blades, bulbs and oxygen cylinder wrenches) for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 131489, approved by County Board March 6, 2003.

- 260978 CATHOLIC HEALTH PARTNERS, Chicago, Illinois, submitting invoice totaling \$37,800.00, part payment for Contract No. 01-41-901, for radiation therapy and transportation services for Stroger Hospital of Cook County, on various dates (897-278 Account). Purchase Order No. 131957, approved by County Board April 17, 2001 and December 17, 2002.

- 260979 CORPORATE EXPRESS, Chicago, Illinois, submitting invoice totaling \$105,200.00, full payment for Contract No. 02-84-1267, for Brandrud high back patient chairs for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 131777, approved by County Board March 18, 2003.

- 260982 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.38, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of August 1-15, 2003 (240-272 Account). (See Comm. No. 260500). Purchase Order No. 129055, approved by County Board June 7, 2000.

- 260983 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$36,780.15, part payment for Contract No. 01-73-930, for consumable supplies and reagents for vendor provided chemistry analyzers for Stroger Hospital of Cook County, for the month of May 2003 (897-365 Account). (See Comm. No. 260405). Purchase Order No. 129220, approved by County Board October 4, 2001.

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- 260984 CHICAGO MEDICAL EQUIPMENT & SUPPLY COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$55,249.00, part payment for Contract No. 03-15-143H, for pulse oximeter sensors for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 259827). Purchase Order No. 131725, approved by County Board January 9, 2003.
- 260985 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting five (5) invoices totaling \$39,996.00, part payment for Contract No. 01-72-493, for posterior and anterior intraocular lenses for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 260541). Purchase Order No. 131721, approved by County Board July 10, 2001.
- 261003 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting invoice totaling \$28,469.58, part payment for Contract No. 01-53-744 Rebid, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 260801). Purchase Order No. 129367, approved by County Board September 6, 2001.
- 261004 STERICYCLE, INC., Louisville, Kentucky, submitting twenty-two (22) invoices totaling \$101,591.71, part payment for Contract No. 02-72-1096, for scavenger services (biohazardous, infectious/chemotherapy, chemical, radiological and pathological waste) for Stroger Hospital of Cook County, on various dates (897-215 Account). (See Comm. No. 260554). Purchase Order No. 131731, approved by County Board March 18, 2003.
- 261039 NEOMEDICA, INC., Chicago, Illinois, submitting invoice totaling \$27,170.00, part payment for Contract No. 01-41-876, for ambulatory renal dialysis services for Cermak Health Services of Cook County, for the month of March 2003 (240-260 Account). (See Comm. No. 257761). Purchase Order No. 129065, approved by County Board May 15, 2001.
- 261041 MICRO SERVICING, INC., Chicago Heights, Illinois, submitting two (2) invoices totaling \$49,860.00, part payment for Contract No. 01-72-350, for microfilming service of inpatient/outpatient billing documents for Stroger Hospital of Cook County (897-246 Account). Purchase Order No. 130341, approved by County Board May 15, 2001.
- 261054 BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$35,706.98, part payment for Contract No. 01-73-678, for reagents and consumable supplies for a vendor provided hematology analyzer and slide maker/stainers for Stroger Hospital of Cook County, for the month of June 2003 (897-365 Account). (See Comm. No. 260626). Purchase Order No. 129051, approved by County Board September 20, 2001.
- 261057 MEDTRONIC USA, INC., Chicago, Illinois, submitting invoice totaling \$62,000.00, part payment for Contract No. 02-41-122, for coronary arterial stents for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 260441). Purchase Order No. 129942, approved by County Board September 5, 2002.
- 261059 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$90,388.88, part payment for Contract No. 01-53-1046, for parking management services for Stroger Hospital of Cook County, for the month of August 2003 (897-235 Account). (See Comm. No. 259518). Purchase Order No. 129383, approved by County Board November 6, 2001.

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- 261062 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting seven (7) invoices totaling \$167,827.00, part payment for Contract No. 95-43-628, for a subagreement for endocrinology, rheumatology, neurology, gastroenterology/hepatology, pulmonary, cardiology, nephrology, critical care and infectious disease residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Stroger Hospital of Cook County, for the month of June 2003 (897-272 Account). (See Comm. No. 260411). Purchase Order No. 129207, approved by County Board October 18, 1994 and June 19, 2001.
- 261064 ARGENT HEALTHCARE FINANCIAL SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$79,708.67, part payment for Contract No. 03-41-414, to provide Medicaid eligibility services for Stroger Hospital of Cook County, on various dates (897-260 Account). (See Comm. No. 260807). Purchase Order No. 131288, approved by County Board December 17, 2002.
- 261069 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting four (4) invoices totaling \$116,229.00, part payment for Contract No. 99-43-1309, for electrophysiology studies, implantation of cardiac defibrillators, and ablation procedures for Stroger Hospital of Cook County, on various dates (897-272 Account). (See Comm. No. 260407). Purchase Order No. 129647, approved by County Board July 8, 1999 and September 5, 2002.
- 261106 MCKESSON MEDMANAGEMENT, Pittsburgh, Pennsylvania, submitting two (2) invoices totaling \$250,469.74, part payment for Contract No. 01-75-197, for inpatient and outpatient pharmacy management services for Provident Hospital of Cook County, for the months of April and May 2003 (891-260 Account). (See Comm. No. 260174). Purchase Order No. 129224, approved by County Board February 21, 2001, February 20, 2003 and May 20, 2003.
- 261107 ROSS PRODUCTS DIVISION, Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$28,740.60, part payment for Contract No. 02-15-109H, for nutritional supplements, feeding bags and tubing supplies for Oak Forest Hospital of Cook County (898-337 Account). (See Comm. No. 258367). Purchase Order No. 130557, approved by County Board May 7, 2002 and August 1, 2002.
- 261110 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting twenty-three (23) invoices totaling \$173,344.28, part payment for Contract No. 03-41-55, for nursing registry services for Provident Hospital of Cook County, on various dates (891-275 Account). (See Comm. No. 260768). Purchase Order No. 128744, approved by County Board August 1, 2002, June 3, 2003 and July 1, 2003.
- 261121 ARGENT HEALTHCARE FINANCIAL SERVICES, INC., Chicago, Illinois, submitting two (2) invoices totaling \$97,689.61, part payment for Contract No. 03-41-414, to provide Medicaid eligibility services for Stroger Hospital of Cook County, on various dates (897-260 Account). (See Comm. No. 261064). Purchase Order No. 131288, approved by County Board December 17, 2002.
- 261124 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting invoice totaling \$30,064.84, part payment for Contract No. 01-53-744 Rebid, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 261003). Purchase Order No. 129367, approved by County Board September 6, 2001.

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- 261129 UNIVERSITY OF ILLINOIS MEDICAL CENTER, Graduate Medical Education, Chicago, Illinois, submitting invoice totaling \$55,137.58, part payment for Contract No. 01-43-450, for services (resident stipends) to be provided by the University of Illinois in accordance with the Fellowship in Otolaryngology Program and Orthopaedic Surgery Cooperative Educational Master Agreement Addendum for Stroger Hospital of Cook County, for the month of January 2003 (897-272 Account). (See Comm. No. 260775). Purchase Order No. 131739, approved by County Board December 5, 2000 and January 9, 2003.
- 261133 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$89,907.00, part payment for Contract No. 00-75-549, for blood and blood testing products for Stroger Hospital of Cook County, for the period of July 16 through July 31, 2003 (897-368 Account). (See Comm. No. 260905). Purchase Order No. 129008, approved by County Board November 21, 2000.
- 261136 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$34,685.00, part payment for Contract No. 01-15-676H, for infusion pump administration sets for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 260911). Purchase Order No. 129006, approved by County Board December 18, 2001.

**COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUFFREDIN, MOVED TO RATIFY THE ACTION PREVIOUSLY TAKEN WITH RESPECT TO THE POLLED ITEMS, AND APPROVE THE REMAINDER OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.**

**SECTION 4**

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 260709 GEORGE ANCHACLES, in the course of his employment as a Laborer for the Department of Facilities Management sustained accidental injuries on December 10, 1997. The Petitioner was lifting cabinets from a cart, and as a result he injured his back (lower back strain, longissimus spasm). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-064186 in the amount of \$3,299.17 and recommends its payment. (Finance Subcommittee July 2, 2003). Attorney: Patrick B. Nicholson, Law Firm of Cullen, Haskins, Nicholson & Menchetti.

**\* This item was previously approved by poll on 8/20/03.**

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 260710 LA RUE E. BEY, in the course of his employment as a Sergeant for the Sheriff's Police Department sustained accidental injuries on March 30, 2002. The Petitioner's vehicle was struck from behind, and as a result he injured his neck and back (acute cervical and lumbosacral sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-19592 in the amount of \$2,670.80 and recommends its payment. (Finance Subcommittee June 4, 2003). Attorney: Lawrence C. Gordon, Law Firm of Gordon & Centracchio, L.L.C.

**\* This item was previously approved by poll on 8/20/03.**

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 260711 DANIEL CUDDY, in the course of his employment as a Correctional Officer sustained accidental injuries on October 6, 2001. The Petitioner was restraining an inmate, and as a result he injured his left hand (comminuted, displaced and severely angulated intraarticular fracture of the left fifth metacarpal, fracture requiring deep pinning with subsequent pin removal). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-58609 in the amount of \$19,967.48 and recommends its payment. (Finance Subcommittee June 4, 2003). Attorney: Curtis S. Burke, Law Office of Curtis S. Burke, P.C.

**\* This item was previously approved by poll on 8/20/03.**

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 260712 EMMANUEL BIBBS, in the course of his employment as a Correctional Officer sustained accidental injuries on April 19, 2002. The Petitioner was struggling with a combative inmate, and as a result he injured his back (lumbar strain causing radiculopathy of the right and left lower extremities superimposed on a prior herniated disc). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-24313 in the amount of \$2,627.75 and recommends its payment. (Finance Subcommittee May 20, 2003). Attorney: Robert I. Briskman, Law Firm of Briskman & Briskman.

**\* This item was previously approved by poll on 8/20/03.**

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 260713 PATRICK DONOVAN, in the course of his employment as a Sheriff's Police Officer sustained accidental injuries on October 31, 2001. The Petitioner was pursuing a drug suspect, and as a result he injured his left leg (8 cm laceration/puncture wound to the left anterior thigh exposing the quadriceps muscle, requiring the debridement, reattachment, and repair of the quadriceps). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-02016 in the amount of \$15,022.80 and recommends its payment. (Finance Subcommittee May 20, 2003). Attorney: Bradley S. Dworkin, Law Office of Bradley S. Dworkin.

**\* This item was previously approved by poll on 8/20/03.**

**COMMISSIONERS HANSEN AND PERAICA VOTED PRESENT ON THE ABOVE ITEM.**

- 260714 SHERWIN H. GERBER, in the course of his employment as an Investigator for the Sheriff's Court Services Division sustained accidental injuries on January 29, 2001. The Petitioner slipped on icy pavement and fell, and as a result he injured his neck (disc protrusion C3-4 and C4-5, bulging disc at C5-6 and C6-7). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-33359 in the amount of \$4,532.94 and recommends its payment. (Finance Subcommittee June 4, 2003). Attorney: Donald I. Burnes, Law Firm of Burnes & Libman.

**\* This item was previously approved by poll on 8/20/03.**

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**



- 260715 KEVIN D. GIBSON, in the course of his employment as a Correctional Officer sustained accidental injuries on December 6, 1999. The Petitioner was involved in a motor vehicle accident, and as a result he injured his neck and left arm (cervical spine, left shoulder and left elbow sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-69981 in the amount of \$1,500.00 and recommends its payment. (Finance Subcommittee June 4, 2003). Attorney: Mark G. Bergal, Law Office of Mark G. Bergal, Ltd.

**\* This item was previously approved by poll on 8/20/03.**

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 260716 THERESA A. HENSCHER, in the course of her employment as a Stenographer for Oak Forest Hospital of Cook County sustained accidental injuries on December 15, 2000. The Petitioner slipped on a wet floor and fell, and as a result she injured her left leg (left hip femoral neck fracture requiring total left hip replacement and deep vein thrombosis due to the surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-00559 in the amount of \$28,309.60 and recommends its payment. (Finance Subcommittee July 2, 2003). Attorney: David B. Menchetti, Law Firm of Cullen, Haskins, Nicholson & Menchetti.

**\* This item was previously approved by poll on 8/20/03.**

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

**COMMISSIONER PERAICA VOTED NAY ON THE ABOVE ITEM.**

- 260717 JEANETTE REDMAN, in the course of her employment as an Administrative Assistant for the Department of Risk Management sustained accidental injuries on April 4, 2000. The Petitioner fell over boxes, and as a result she injured her back (disc syndrome of the lumbar spine and thoracic spine). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-51557 in the amount of \$2,037.00 and recommends its payment. (Finance Subcommittee June 4, 2003). Attorney: William H. Martay, Law Office of William H. Martay.

**\* This item was previously approved by poll on 8/20/03.**

**COMMISSIONERS HANSEN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 260718 DARRELL D. RUNYON, in the course of his employment as a Correctional Officer sustained accidental injuries on April 21, 2000 and October 17, 2000. The April 21, 2000 accident occurred when the Petitioner was injured while attempting to detain an inmate, and as a result he injured his left hand (fracture of the left fifth metacarpal shaft). The October 17, 2000 accident occurred when the Petitioner was injured while attempting to detain an inmate, and as a result he injured his right hand (a spiral fracture of the right fifth metacarpal). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-41007 in the amount of \$24,514.85 and recommends its payment. (Finance Subcommittee May 20, 2003). Attorney: Jay S. Berlin, Law Firm of Jaffe & Berlin.

**\* This item was previously approved by poll on 8/20/03.**

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

**COMMISSIONER PERAICA VOTED NAY ON THE ABOVE ITEM.**



- 260730 DARRYL SMITH, in the course of his employment as a Clerk for the Department of Central Services sustained accidental injuries on May 14, 2001. The Petitioner slipped on oil and fell, and as a result he injured his left heel (calcaneal fracture of the left heel). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-3237 in the amount of \$6,135.44 and recommends its payment. (Finance Subcommittee May 20, 2003). Attorney: Joseph M. McGovern.

**\* This item was previously approved by poll on 8/20/03.**

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 260734 RONALD SZURA, in the course of his employment as a Sheriff's Police Officer sustained accidental injuries on June 6, 2001. The Petitioner's squad car was struck by another vehicle, and as a result he injured his right shoulder and low back. The County paid a total of \$942.90 temporary total disability and medical expenses. The County is entitled to recover 75% of that amount, which is \$707.18. The County has agreed to waive \$707.18 of its lien in exchange for a \$1.00 lump sum settlement contract. The Industrial Commission approved the \$1.00 settlement contract on June 16, 2003. State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-49866 in the amount of \$1.00 and recommends its payment. (Finance Subcommittee June 4, 2003). Attorney: Joel M. Bell, Law Firm of Teplitz & Bell.

**\* This item was previously approved by poll on 8/20/03.**

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 260735 VIVIAN W. VAUGHAN, in the course of her employment as a Children's Attendant for the Juvenile Temporary Detention Center sustained accidental injuries on November 28, 1996. The Petitioner was attacked by an inmate, and as a result she injured her back (blunt trauma to back causing a lumbosacral sprain aggravating preexisting osteoarthritis). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-23920 in the amount of \$4,134.50 and recommends its payment. (Finance Subcommittee June 4, 2003). Attorney: Larry Andolino, Law Office of Edward R. Vrdolyak, Ltd.

**\* This item was previously approved by poll on 8/20/03.**

**COMMISSIONERS HANSEN AND PERAICA VOTED PRESENT ON THE ABOVE ITEM.**

- 260736 MARTIN WEBSTER, in the course of his employment as a Sheriff's Police Officer sustained accidental injuries on June 22, 2001. The Petitioner was assisting another agency in the arrest of a fleeing suspect, and as a result he injured his right knee (acute anterior cruciate ligament sprain, hyperextension of the right knee leading to tendonitis of the right knee and to quadriceps insufficiency, contusions to his right patella, right thumb, right inner forearm and left elbow). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-00857 in the amount of \$2,882.28 and recommends its payment. (Finance Subcommittee June 4, 2003). Attorney: Joseph P. Basile, Law Firm of Cohn, Lambert, Ryan, Schneider & Gray, Ltd.

**\* This item was previously approved by poll on 8/20/03.**

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

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- 260737 RONALD JAMES, in the course of his employment as a Correctional Officer sustained accidental injuries on December 27, 2000 and March 17, 2001. The December 27, 2000 accident occurred when the Petitioner was struck by ice falling from the top of an entrance door (head contusion and vertigo). The March 17, 2001 accident occurred when the Petitioner was struck by ice and snow falling from the top of a door (cerebral concussion and lumbar sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-36590 in the amount of \$2,500.00 and recommends its payment. (Finance Subcommittee July 2, 2003). Attorney: Steven L. Venit.

**\* This item was previously approved by poll on 8/20/03.**

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 260739 MATTHEW JOHNSON, in the course of his employment as a Recreational Worker for the Juvenile Temporary Detention Center sustained accidental injuries on December 16, 2001. The accident occurred when a door closed on the Petitioner's hand, and as a result he injured his right ring finger (fracture of the ring finger). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-19216 in the amount of \$1,950.00 and recommends its payment. (Finance Subcommittee June 4, 2003). Attorney: Stephen G. Pinto, Law Office of Stephen G. Pinto, Ltd.

**\* This item was previously approved by poll on 8/20/03.**

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 260742 JAMES KNAPP, in the course of his employment as a Sheriff's Police Officer sustained accidental injuries on March 12, 1998 and October 15, 2001. The March 12, 1998 accident occurred when the Petitioner's vehicle slid down an embankment and rolled over onto its hood, and as a result he injured his neck, head and back (cerebral concussion; acute head injury; radiculitis lumbos; lumbosacral sprain). The October 15, 2001 accident occurred when the Petitioner struck a pothole and struck a concrete barrier while trying to avoid a collision, and as a result he injured his neck, head and back (lumbosacral sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 98-WC-26299 and 02-WC-14699 in the amount of \$4,398.90 and recommends its payment. (Finance Subcommittee July 2, 2003). Attorney: Joel M. Bell, Law Firm of Teplitz & Bell.

**\* This item was previously approved by poll on 8/20/03.**

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 260752 JAMES KNAPP, in the course of his employment as a Sheriff's Police Officer sustained accidental injuries on August 9, 1999. The Petitioner while responding to a domestic battery call was attacked by an intoxicated female suspect resisting arrest, and as a result he injured his face, back, and groin (severe lumbosacral sprain, scratches to the face and groin, and testicle pain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-46654 in the amount of \$1,500.00 and recommends its payment. (Finance Subcommittee July 2, 2003). Attorney: Ronald W. Cobb, Jr., Law Firm of Lusak and Cobb.

**\* This item was previously approved by poll on 8/20/03.**

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 260755 JOANNE MCNEAL, in the course of her employment as a Medical Technologist for the Juvenile Temporary Detention Center sustained accidental injuries on February 27, 2002 and March 14, 2002. The February 27, 2002 accident occurred when the Petitioner sustained repetitive trauma from writing medical reports and transferring files, and as a result she injured both hands (wrist sprain of both hands with bilateral carpal tunnel). The March 14, 2002 accident occurred when the Petitioner fell to the floor when her chair rolled out from under her, and as a result she injured her back (lower back sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 02-WC-21349 and 02-WC-21350 in the amount of \$5,000.00 and recommends its payment. (Finance Subcommittee July 2, 2003). Attorney: Howard H. Ankin, Law Firm of Paul B. Ankin and Howard H. Ankin.

**\* This item was previously approved by poll on 8/20/03.**

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 261074 NASREEN AZAMUDDIN, in the course of her employment as a Pharmacy Technician for Stroger Hospital of Cook County sustained accidental injuries on May 11, 2002. The Petitioner slipped down steps while she was delivering medication, and as a result she injured her right ankle (comminuted fracture of the right distal fibula). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-56727 in the amount of \$8,635.45 and recommends its payment. (Finance Subcommittee April 8, 2003). Attorney: Jim M. Vainikos, Law Firm of Cornfield and Feldman.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 261079 JANET M. EDWARDS, in the course of her employment as an X-ray Technician for Stroger Hospital of Cook County sustained accidental injuries on August 15, 2002. The Petitioner slipped on a wet floor, fell twisting her right ankle, and as a result she injured her right ankle (severe right ankle sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-46742 in the amount of \$1,000.00 and recommends its payment. (Finance Subcommittee July 2, 2003). Attorney: Gregg E. Strellis, Law Firm of Strellis, Faulbaum, Walsh & Field, Chtd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 261083 KAREN L. NORTHERN, in the course of her employment as a Clinical Nurse for Stroger Hospital of Cook County sustained accidental injuries on August 23, 2002. The Petitioner inhaled fumes when a pipe broke, and as a result she suffered an asthma attack (asthma exacerbation). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-44584 in the amount of \$1,000.00 and recommends its payment. (Finance Subcommittee July 2, 2003). Attorney: Charles R. Culbertson, Law Firm of Rubin & Machado.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 261084 FRANK WAGNER, in the course of his employment as a Deputy Assessor for the Assessor's Office sustained accidental injuries on September 24, 2001. The Petitioner was hit by a semi-truck trailer while traveling to an assignment, and as a result he injured his neck, back, and left knee (cervical sprain, left knee sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-61542 in the amount of \$2,568.51 and recommends its payment. (Finance Subcommittee July 2, 2003). Attorney: Angela C. Nardi, Law Office of Edward R. Vrdolyak, Ltd.

**COMMISSIONERS GORMAN, HANSEN AND PERAICA VOTED PRESENT ON THE ABOVE ITEM.**

- 261085 LAWRENCE YOUNG, in the course of his employment as a Court Clerk for the Clerk of the Circuit Court sustained accidental injuries on May 12, 1999. The Petitioner was struck by a doorknob while exiting a room, and as a result he injured his right wrist (scapholunate advanced collapse of the right wrist requiring two surgeries). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-18771 in the amount of \$5,000.00 and recommends its payment. (Finance Subcommittee July 2, 2003). Attorney: Michael D. Melber, Law Offices of Michael D. Melber.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

**COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED TO RATIFY THE ACTION PREVIOUSLY TAKEN WITH RESPECT TO THE POLLED ITEMS, AND APPROVE THE REMAINDER OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.**

## **SECTION 5**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

- 260507 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$723.15. Claim No. 97000662, Department of Environmental Control.

Responsible Party: Valentin Quejadas (Owner), Mario L. Quejadas (Driver), 325 Whitewater Drive, Bolingbrook, Illinois 60440  
Damage to: Department of Environmental Control Vehicle  
Our Driver: Chih-Wei Hua, Plate #M39043  
Date of Accident: April 30, 2003  
Location: I-55 northbound near I-294, Burr Ridge, Illinois (161-444 Account)

**\* This item was previously approved by poll on 8/6/03.**

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- 260508 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,078.83. Claim No. 97000658, State's Attorney's Office.

Responsible Party: Darryl Norwood and Virginia Chambers (Owners), Lamont Norwood (Driver), 225 Zuelke Drive, Bellwood, Illinois 60104  
Damage to: State's Attorney's Office Vehicle  
Our Driver: John M. Capone, Unit #2614  
Date of Accident: March 27, 2003  
Location: I-55 northbound at Woodward Avenue, Downers Grove, Illinois (250-444 Account)

**\* This item was previously approved by poll on 8/6/03.**

- 260509 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,250.00. Claim No. 97000660, Sheriff's Department of Community Supervision and Intervention.

Responsible Party: Erasmo Palomino, 2640 Highland Avenue, Berwyn, Illinois 60402  
Damage to: Sheriff's Department of Community Supervision and Intervention Vehicle  
Our Driver: Dennis Smith, Unit #306  
Date of Accident: May 6, 2003  
Location: 3500 South Western Avenue, Chicago, Illinois (211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-587.

**\* This item was previously approved by poll on 8/6/03.**

- 260510 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$154.05. Claim No. 97000659, Sheriff's Police Department.

Responsible Party: Freeda K. Muldoon (Owner), Terrence C. Muldoon (Driver), 200 West Raye Drive, Chicago Heights, Illinois 60411  
Damage to: Sheriff's Police Department Vehicle  
Our Driver: Glen R. Reno, Unit #1951  
Date of Accident: March 24, 2003  
Location: 17926 Dixie Highway, Homewood, Illinois (211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-584.

**\* This item was previously approved by poll on 8/6/03.**

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- 260511 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$85.35. Claim No. 97000651, Highway Department.

Responsible Party: Gregg A. Johnstone, 3540 Carpenter Street, Steger, Illinois 60475  
Damage to: No Parking Sign  
Date of Accident: January 18, 2003  
Location: Steger Road, 75 feet west of Miller Road, Crete, Illinois

Deposit in MFT Fund No. 600-600 Account, Section No. 03-8SPAM-24-GM.

**\* This item was previously approved by poll on 8/6/03.**

- 260512 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$770.00. Claim No. 97000643, Highway Department.

Responsible Party: Best Messenger Service, Inc. (Owner), Howard C. Furtak (Driver), 671 Executive Drive, Willowbrook, Illinois 60521  
Damage to: Sweeper  
Our Driver: Michael M. Daly, Sweeper #584  
Date of Accident: March 17, 2003  
Location: Northbound LaGrange Road, 50 feet south of Joliet Road, Hodgkins, Illinois  
(500-444 Account)

**\* This item was previously approved by poll on 8/6/03.**

- 260513 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$819.90. Claim No. 97000734, Highway Department.

Responsible Party: Foreign Car Parts (Owner), George W. Vickers (Driver), 2143 Kirchoff, Rolling Meadows, Illinois 60008  
Damage to: Traffic Signal  
Date of Accident: January 21, 2003  
Location: Rohlwing Road at Euclid Avenue, Rolling Meadows, Illinois

Deposit in MFT Fund No. 600-600 Account, Section No. 03-8EMIM-30-GM.

**\* This item was previously approved by poll on 8/6/03.**

- 260827 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,164.00. Claim No. 97000654, Sheriff's Police Department.

Responsible Party: Barbara and Dariusz Zimin (Owners), Marcin Koc (Driver), 7525 Winona Street, Harwood Heights, Illinois 60706  
Damage to: Sheriff's Police Department Vehicle  
Our Driver: Derrick L. Carey, Sr., Unit #2132  
Date of Accident: April 1, 2003  
Location: Central Road and Meadow Lane, Des Plaines, Illinois  
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-584.

**\* This item was previously approved by poll on 8/20/03.**



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- 260829 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$199.20. Claim No. 97000687, Sheriff's Police Department.

Responsible Party: Henry Johnson (Owner), Lenita Johnson (Driver), 19730 Governors Highway, Flossmoor, Illinois 60422  
Damage to: Sheriff's Police Department Vehicle  
Our Driver: Gloria L. Anderson, Unit #1950  
Date of Accident: May 21, 2003  
Location: 3100 Vollmer Road, 1/4 mile east of Kedzie Avenue, Olympia Fields, Illinois  
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-586.

**\* This item was previously approved by poll on 8/20/03.**

- 260830 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$51,600.00. Claim No. 97000740, Sheriff's Office.

Responsible Party: Acorn Garage, 1146 West Hubbard Street, Chicago, Illinois 60622  
Damage to: Blue Bird Bus, Unit #8395  
Date of Fire: May 7, 2003  
Location: 1146 West Hubbard Street, Chicago, Illinois  
(211-444 Account)

**\* This item was previously approved by poll on 8/20/03.**

- 260831 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$9,991.09. Claim No. 97000747, State's Attorney's Office.

Responsible Party: Rigoberto Navarro, 5711 South Mason Street, Chicago, Illinois 60638  
Damage to: State's Attorney's Office Vehicle  
Our Driver: John Murphy, Unit #0120  
Date of Accident: May 19, 2003  
Location: 4700 South Seeley Avenue, Chicago, Illinois  
(250-444 Account)

**\* This item was previously approved by poll on 8/20/03.**

- 260832 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$15,098.20. Claim No. 97000743, State's Attorney's Office.

Responsible Party: Janice R. McCabe, 4427 North Moody Avenue, Chicago, Illinois 60630  
Damage to: State's Attorney's Office Vehicle  
Our Driver: Cornelius Dillon, Unit #0110  
Date of Accident: June 21, 2003  
Location: 5424 North Central Avenue, Chicago, Illinois  
(250-444 Account)

**\* This item was previously approved by poll on 8/20/03.**

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- 261008 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$626.33. Claim No. 97000736, Highway Department.

Responsible Party: Sreyneath Seng, 1008 Roxbury Court, Hanover Park, Illinois 60133  
Damage to: Traffic Signal  
Date of Accident: January 28, 2003  
Location: Schaumburg Road and Walnut Road, Schaumburg, Illinois

Deposit in MFT Fund No. 600-600 Account, Section No. 03-8EMIM-30-GM.

- 261010 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$159.32. Claim No. 97000741, Department of Corrections.

Responsible Party: Nancy Moss, 436 South Leitch, LaGrange, Illinois 60525  
Damage to: Department of Corrections Vehicle  
Our Driver: Marlon Burlock, Unit #9171  
Date of Accident: June 9, 2003  
Location: 2150 South California Avenue, Chicago, Illinois  
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-589.

- 261011 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$310.32. Claim No. 97000769, Sheriff's Department of Community Supervision and Intervention.

Responsible Party: JSL Masonry Restoration, Inc., 10201 Franklin Avenue, Franklin Park, Illinois 60131-1527  
Damage to: Sheriff's Department of Community Supervision and Intervention Vehicle, Unit #7201 - Parked and Unoccupied Vehicle  
Date of Accident: June 12, 2003  
Location: Cook County Jail, Unit #4 Building, Chicago, Illinois  
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-587.

- 261012 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$39.99. Claim No. 97000764, Sheriff's Department of Community Supervision and Intervention.

Responsible Party: James E. Johnson, 1020 West 105th Street, Chicago, Illinois 60628  
Damage to: Sheriff's Department of Community Supervision and Intervention Vehicle Mirror  
Our Driver: Ronald D. Clemons, Unit #6074  
Date of Accident: July 11, 2003  
Location: 9625 South Halsted Street, Chicago, Illinois  
(211-444 Account)

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SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2003 TO PRESENT:	\$75,390.64
SUBROGATION RECOVERIES TO BE RATIFIED AND APPROVED:	\$86,069.73

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED TO RATIFY THE ACTION PREVIOUSLY TAKEN WITH RESPECT TO THE POLLED ITEMS, AND APPROVE THE REMAINDER OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.**

**SECTION 6**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

260514 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$984.32. Claim No. 97004071, States Attorney's Office.

Claimant:	Monroe J. Vollick, 2623 North Kimball Avenue, Chicago, Illinois 60647
Claimant's Vehicle:	2001 Dodge Caravan
Our Driver:	Robert M. Weber, Unit #3900
Date of Accident:	May 16, 2002
Location:	5740 West Grand Avenue, Chicago, Illinois

The State's Attorney's Office vehicle was traveling westbound on Grand Avenue in Chicago, behind Claimant. Claimant stopped and was rear-ended by County vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

**\* This item was previously approved by poll on 8/6/03.**

260520 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$737.50. Claim No. 97004121, Sheriff's Court Services Division.

Claimant:	Elgin Willis, Jr., 8540 South Marshfield Avenue, Chicago, Illinois 60620
Claimant's Personal Injury:	Neck Area
Our Driver:	Corban A. Redic, Unit #7922
Date of Accident:	August 5, 2002
Location:	4300 Southwest Highway at Duffy Avenue, Hometown, Illinois

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Sheriff's Court Services Division vehicle was traveling northbound (left lane) at 4300 Southwest Highway at Duffy Avenue in Hometown. County driver noted Hometown Police stopped traffic in left northbound lanes. County vehicle merged to the right lane and struck rear of Claimant's vehicle which had stopped suddenly (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

**\* This item was previously approved by poll on 8/6/03.**

- 260521 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,589.14. Claim No. 97004351, Sheriff's Police Department.

Claimant: John Reebe1, 717 West Ontario Street, Oak Park, Illinois 60304  
Claimant's Vehicle: 2002 BMW 530i  
Our Driver: Karen Amegatcher, Unit #8504  
Date of Accident: December 24, 2002  
Location: Eastbound I-290 and Mannheim Road exit, Hillside, Illinois

Sheriff's Police Department vehicle was traveling eastbound on I-290 approaching Mannheim Road exit in Hillside. County vehicle slid on wet snow and ice into another lane and struck the Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

**\* This item was previously approved by poll on 8/6/03.**

- 260522 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,660.00. Claim No. 97003971, Sheriff's Police Department.

Claimant: Illinois National Insurance, Subrogee of Joseph Frederickson (Owner), Deborah M. Frederickson (Driver), 640 Century Point, Lake Mary, Florida 32795  
Claimant's Vehicle: 1992 Chevrolet Lumina  
Our Driver: Christopher A. Boyle, Unit #6124  
Date of Accident: May 28, 2002  
Location: 103rd Street and Longwood Drive, Chicago, Illinois

Sheriff's Police Department vehicle was traveling eastbound on 103rd Street and Longwood Drive in Chicago, behind Claimant. Claimant stopped and was rear-ended by County vehicle, causing a chain reaction (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

**\* This item was previously approved by poll on 8/6/03.**

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- 260523 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$906.24. Claim No. 97004397, Adult Probation Department.

Claimant: Enterprise Rent-A-Car, 605 25th Avenue, Bellwood, Illinois 60104  
Claimant's Vehicle: 2000 Ford Focus  
Our Driver: Wendy R. Joslin, Plate #M110530  
Date of Accident: January 28, 2003  
Location: 3350 West Maypole Avenue, Chicago, Illinois

Adult Probation Department's vehicle was traveling at 3350 West Maypole Avenue in Chicago. County driver turned the vehicle too far and struck Claimant's legally parked vehicle's right front fender (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

**\* This item was previously approved by poll on 8/6/03.**

- 260524 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,237.33. Claim No. 97004404, Sheriff's Court Services Division.

Claimant: John G. Dansby, 1020 Williams Street, Westmont, Illinois 60559  
Claimant's Vehicle: 1999 Ford Taurus  
Our Driver: James N. Minor, Unit #6035  
Date of Accident: March 19, 2003  
Location: 25 Sawyer Avenue, LaGrange, Illinois

Sheriff's Court Services Division vehicle at 25 Sawyer Avenue in LaGrange, while backing up to speak to a LaGrange Police Officer, struck Claimant's vehicle, driver's side bumper (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

**\* This item was previously approved by poll on 8/6/03.**

- 260525 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,902.60. Claim No. 97004082, Sheriff's Court Services Division.

Claimant: David Formato, 145 Fox Glove Court, Romeoville, Illinois 60446  
Claimant's Vehicle: 1996 Chevrolet Corvette  
Our Driver: Mark Varkalis, Unit #3332  
Date of Accident: July 16, 2002  
Location: Sheriff's Employee Parking Lot, 10358 South Woodlawn Avenue, Chicago, Illinois

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Sheriff's Court Services Division vehicle at 10358 South Woodlawn Avenue in Chicago, while backing up struck Claimant's parked vehicle in parking lot (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

**\* This item was previously approved by poll on 8/6/03.**

260526 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,081.80. Claim No. 97004121, Sheriff's Court Services Division.

Claimant: Accent Insurance Recovery Solution, Subrogee of Elgin Willis, Jr.,  
P.O. Box 69006, Omaha, Nebraska 68106-5006

Claimant's

Personal Injury: Medical Lien (Beverly Health Center)

Damaged by: Corban A. Redic, Unit #752395

Date of Accident: August 5, 2002

Location: 4300 Southwest Highway at Duffy Avenue, Hometown, Illinois

Sheriff's Court Services Division vehicle was traveling northbound (left lane) at 4300 Southwest Highway at Duffy Avenue in Hometown. County driver noted Hometown Police stopped traffic in left northbound lanes. County vehicle merged to the right lane and struck rear of Claimant's vehicle which stopped suddenly (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

**\* This item was previously approved by poll on 8/6/03.**

260527 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$585.00. Claim No. 97004229, Stroger Hospital of Cook County.

Claimant: John Williams, 6424 South Eberhart Avenue, Chicago, Illinois  
60637

Claimant's Vehicle: 1984 Buick Park Avenue

Our Driver: Carl Oviedo, Plate #M110542

Date of Accident: October 28, 2002

Location: Stroger Hospital of Cook County Parking Lot, Chicago, Illinois

Stroger Hospital of Cook County van was traveling southwest in the hospital parking lot, then drove in reverse to exit lot, and struck Claimant's left front fender which was legally parked and unoccupied (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

**\* This item was previously approved by poll on 8/6/03.**



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- 260828 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$428.10. Claim No. 97004390, Sheriff's Court Services Division.

Claimant: AMICA Mutual Insurance Company, Subrogee of Barry Finkel,  
2443 Warrenville Road, Suite 2200, Lisle, Illinois 60532-1080  
Claimant's Vehicle: 1999 Honda Civic LX  
Our Driver: John Chirillo, Unit #9705  
Date of Accident: November 25, 2002  
Location: 103rd Street and Drake Avenue, Chicago, Illinois

Sheriff's Court Services Division vehicle was turning left onto westbound 103rd Street from northbound Drake Avenue in Chicago, and struck the left side rear bumper of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

**\* This item was previously approved by poll on 8/20/03.**

- 260833 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,963.55. Claim No. 97004322, Stroger Hospital of Cook County.

Claimant: Go America Auto Insurance, Subrogee of Herbert Goodloe, P.O. Box  
6070, Indianapolis, Indiana 46206-6070  
Claimant's Vehicle: 1997 Chevrolet Lumina  
Our Driver: Michael Wilson, Plate #M70464  
Date of Accident: January 3, 2003  
Location: Stroger Hospital of Cook County Parking Lot, Chicago, Illinois

Stroger Hospital of Cook County police vehicle was traveling to entranceway of the Core Center. County driver lost control of the vehicle and struck Claimant's right front fender and passenger door which was parked and unoccupied (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

**\* This item was previously approved by poll on 8/20/03.**

- 260835 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$650.39. Claim No. 97004395, Sheriff's Court Services Division.

Claimant: Lucy Henley, 7037 South Green Street, Chicago, Illinois 60621  
Claimant's Vehicle: 1992 Ford Tempo  
Our Driver: James Smith, Unit #6170  
Date of Accident: February 21, 2003  
Location: 7333 South Western Avenue, Chicago, Illinois

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Sheriff's Court Services Division vehicle at 7333 South Western Avenue in Chicago while backing up, struck the front bumper of Claimant's legally parked and unoccupied vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

**\* This item was previously approved by poll on 8/20/03.**

260836 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$9,519.00. Claim No. 97004119, Juvenile Probation Department.

Claimant: Lisa Boyd, Parent and Legal Guardian, Luke and Joseph Boyd, Christopher A. Millet, Attorney, 10001 West Roosevelt Road, Suite 202, Westchester, Illinois 60164  
Claimant's Injuries: Neck, Back and Shoulder  
Our Driver: John Velez, Plate #M07553  
Date of Accident: August 20, 2002  
Location: Greenwood Road at Minerva Avenue, Dolton, Illinois

Juvenile Probation Department vehicle was traveling northbound on Greenwood Road at Minerva Avenue in Dolton. County driver attempted to go southbound on Greenwood Road by making a "U" turn, causing Claimant to strike County vehicle, damaging the front of Claimant's vehicle (542-846 Account). (See also Comm. No. 260840).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

**\* This item was previously approved by poll on 8/20/03.**

260837 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$8,488.59. Claim No. 97004152, Sheriff's Police Department.

Claimant: Country Insurance as Subrogee of Glenn Michalek, P.O. Box 2100, Bloomington, Illinois 61702-2100  
Claimant's Vehicle: 2002 Dodge Ram Pick-Up Truck  
Our Driver: Michael Callahan, Unit #1924  
Date of Accident: September 21, 2002  
Location: 2545 West 115th Street, Chicago, Illinois

Sheriff's Police Department vehicle was traveling eastbound on 115th Street in Chicago. County driver swerved to avoid striking unoccupied vehicle, lost control of the vehicle and spun into westbound traffic, striking Claimant's front bumper (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

**\* This item was previously approved by poll on 8/20/03.**

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- 260838 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$908.69. Claim No. 97004577, Sheriff's Court Services Division.

Claimant: Sandra Reyes, 2330 Des Plaines Street, Blue Island, Illinois 60406  
Claimant's Vehicle: 1989 Nissan 240 SX  
Our Driver: Donald Christie, Unit #7175  
Date of Accident: June 4, 2003  
Location: 111th Street and Pulaski Road, Oak Lawn, Illinois

Sheriff's Court Services Division vehicle was backing up from a parking space at 111th Street and Pulaski Road in Oak Lawn, and struck the left rear quarter panel of Claimant's legally parked and unoccupied vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

**\* This item was previously approved by poll on 8/20/03.**

- 260840 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$5,227.63. Claim No. 97004119, Juvenile Probation Department.

Claimant: Affirmative Insurance Company, Subrogee of Lisa Boyd, 6640 South Cicero Avenue, Bedford Park, Illinois 60638  
Claimant's Vehicle: 2000 Chevrolet Cavalier  
Our Driver: John Velez, Plate #M07553  
Date of Accident: August 20, 2002  
Location: Greenwood Road at Minerva Avenue, Dolton, Illinois

Juvenile Probation Department vehicle was traveling northbound on Greenwood Road at Minerva Avenue in Dolton. County driver attempted to go southbound on Greenwood Road by making a 'U' turn, causing Claimant to strike County vehicle, damaging the front of Claimant's vehicle (542-846 Account). (See also Comm. No. 260836).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

**\* This item was previously approved by poll on 8/20/03.**

- 260841 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$987.04. Claim No. 97004410, Sheriff's Court Services Division.

Claimant: Anthony Willis (Owner), Kimberly Willis (Driver), 9022 South Indiana Avenue, Chicago, Illinois 60619  
Claimant's Vehicle: 2003 Mitsubishi Montero Sport  
Our Driver: Rita Simek, Unit #3100  
Date of Accident: March 19, 2003  
Location: 10300 South Cottage Grove Avenue, Chicago, Illinois

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Sheriff's Court Services Division vehicle was traveling at 10300 South Cottage Grove Avenue in Chicago, and struck the left front side fender of Claimant's legally parked and occupied vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

**\* This item was previously approved by poll on 8/20/03.**

- 261005 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,977.48. Claim No. 97004576, State's Attorney's Office.

Claimant: David Zaragoza, 2629 South Lawndale Avenue, Chicago, Illinois 60623  
Claimant's Vehicle: 1991 Chevrolet Camaro Convertible  
Our Driver: Carlos D. Hevia, Unit #0319  
Date of Accident: July 3, 2003  
Location: 2600 South California Avenue, Chicago, Illinois

State's Attorney's Office vehicle exiting parking lot at 2600 South California Avenue in Chicago, turning right onto northbound California Avenue traffic. County driver pulled to far right of the lane, striking left side and left front of Claimant's legally parked and unoccupied vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 261006 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$938.92. Claim No. 97004578, Sheriff's Court Services Division.

Claimant: Richard Johnson, 3648 West Grenshaw Street, Chicago, Illinois 60624  
Claimant's Vehicle: 1989 Buick LeSabre  
Our Driver: Adrian Paluck, Unit #3190  
Date of Accident: June 24, 2003  
Location: 155 West 51st Street Parking Lot, Chicago, Illinois

Sheriff's Court Services Division vehicle was towing a vehicle at 155 West 51st Street parking lot in Chicago. County driver was turning to exit, and struck the rear bumper area of Claimant's legally parked and unoccupied vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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- 261007 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$411.36. Claim No. 97004421, Sheriff's Department of Community Supervision and Intervention.

Claimant: Stuart Meyer, 1008 Meagan Court, Naperville, Illinois 60540  
Claimant's Vehicle: 1997 Jeep Grand Cherokee  
Our Driver: Dennis Maas, Unit #9170  
Date of Accident: March 24, 2003  
Location: 2403 West Armitage Avenue, Chicago, Illinois

Sheriff's Department of Community Supervision and Intervention vehicle was traveling eastbound at 2403 West Armitage Avenue in Chicago, behind unknown vehicle which suddenly stopped, causing County driver to strike left front bumper of Claimant's legally parked and unoccupied vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 261009 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$57.42. Claim No. 97004413, Highway Department.

Claimant: Ray Hanus, 5051 West 175th Street, Tinley Park, Illinois 60477  
Claimant's Property: Mailbox  
Our Driver: Patrol 21, Snow Plow Crew  
Date of Accident: March 5, 2003  
Location: 5051 West 175th Street, Tinley Park, Illinois

The Highway Department snow plow removal crew were traveling southbound at 5051 West 175th Street in Tinley Park. A patch of ice ricocheted from the plow damaging Claimant's mailbox (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2003 TO PRESENT:	\$57,083.50
SELF-INSURANCE CLAIMS TO BE RATIFIED AND APPROVED:	\$43,242.10

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED TO RATIFY THE ACTION PREVIOUSLY TAKEN WITH RESPECT TO THE POLLED ITEMS, AND APPROVE THE REMAINDER OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.**

**SECTION 7**

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

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260410 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,200.00 for the release and settlement of suit regarding Gerald Patton v. Michael F. Sheahan, et al., Case No. 01-C-7293. This case involves an allegation of a civil rights violation that occurred at the Department of Corrections in May 2002. The matter has been settled for the sum of \$1,200.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,200.00, made payable to Gerald Patton and his attorney, Michael Greco. Please forward the check to Francis J. Catania, Assistant State's Attorney, for transmittal.

**\* This item was previously approved by poll on 7/17/03.**

260413 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,523.99 for the release and settlement of suit regarding Allstate Insurance Company, as Subrogee of Andrew Chism v. Jennifer Villalobos, Case No. 03-M1-13288. This matter arises from an allegation of property damage as a result of a motor vehicle accident by a Sheriff's employee. The matter has been settled for the sum of \$1,523.99, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,523.99, made payable to Allstate Insurance Company and McLennon & Associates, Ltd. Please forward the check to Lauren Klein, Assistant State's Attorney, for transmittal.

**\* This item was previously approved by poll on 7/17/03.**

260414 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding State Farm v. County of Cook, Case No. 03-M1-12196. This matter is an automobile accident, involving a Highway Department truck driver, which occurred in March 2002. The matter has been settled for the sum of \$2,500.00 which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to State Farm Insurance Company. Please forward the check to Peter Zaper, Assistant State's Attorney, for transmittal.

**\* This item was previously approved by poll on 7/17/03.**

260415 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$97,500.00 for the release and settlement of suit regarding Lacey v. County of Cook, Case No. 00-L-145. This matter involves a claim by the plaintiff alleging premises liability at the Department of Corrections. The matter has been settled for the sum of \$97,500.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of May 13, 2003. State's Attorney recommends payment of \$97,500.00, made payable to Michael Lacey and Sandman, Levy & Petrich, his attorneys. Please forward the check to Robert F. Cleary, Assistant State's Attorney, for transmittal.

**\* This item was previously approved by poll on 7/17/03.**



260416 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$150,000.00 for the release and settlement of suit regarding Harold Zentner v. Richard Dunbar, Case No. 01-C-3145. This matter arises from alleged civil rights violations that occurred in January 2001. The matter has been settled for the sum of \$150,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of July 2, 2003. State's Attorney recommends payment of \$150,000.00, made payable to Harold Zentner and Steven J. Rosenberg, his attorney. Please forward the check to Daniel J. Fahlgren, Assistant State's Attorney, for transmittal.

**\* This item was previously approved by poll on 7/17/03.**

260571 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$440,000.00 for the release and settlement of suit regarding Lesnicki v. County of Cook, Case No. 01-L-3788. This matter involves a motor vehicle accident. The matter has been settled for the sum of \$440,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of April 8, 2003. State's Attorney recommends payment of \$440,000.00, made payable to Christopher Lesnicki as Administrator of the Estate of Nicole Salvino and Donald Olek, its attorney. Please forward the check to Robert F. Cleary, Assistant State's Attorney, for transmittal.

**\* This item was previously approved by poll on 8/6/03.**

**COMMISSIONER PERAICA VOTED NAY ON THE ABOVE ITEM.**

260572 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$187,453.75 for the release and settlement of suit regarding Evelyn Szymanski v. Cook County, USDC No. 01-C-9588. This matter was brought by the plaintiff under Title VII of the Civil Rights Act of 1964 alleging discharge of employment at Cook County Hospital. The matter has been settled for the sum of \$187,453.75, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of June 4, 2003. State's Attorney recommends payment of \$187,453.75, made payable in three (3) separate checks as follows: the first check in the amount of \$108,953.75 made payable to Evelyn Szymanski; the second check in the amount of \$55,000.00 made payable to Timothy A. Bridge; and the third check in the amount of \$23,500.00 made payable to Gregory X. Gorman. Please forward the checks to Gregory Vaci, Assistant State's Attorney, for transmittal.

**\* This item was previously approved by poll on 8/6/03.**

**COMMISSIONER PERAICA VOTED NAY ON THE ABOVE ITEM.**

260573 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$65,000.00 for the release and settlement of suit regarding Allen Rivlin v. Eugene Moore, USDC No. 01-C-1584. This matter was brought by the plaintiff alleging violations of the Fourth Amendment and Age Discrimination in Employment Act. This matter has been settled for the sum of \$65,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of July 2, 2003. State's Attorney recommends payment of \$65,000.00, made payable to Allen Rivlin and his attorney Patrick Gorman. Please forward the check to Gregory Vaci, Assistant State's Attorney, for transmittal.

**\* This item was previously approved by poll on 8/6/03.**

**COMMISSIONER PERAICA VOTED NAY ON THE ABOVE ITEM.**

**COMMISSIONER SILVESTRI VOTED PRESENT ON THE ABOVE ITEM.**

- 260574 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$15,000.00 for the release and settlement of suit regarding Bell v. County of Cook, et al., Case No. 00-L-8489. This personal injury suit arises out of an incident that allegedly occurred at Oak Forest Hospital of Cook County and resulted in physical injuries to the Plaintiff. This matter has been settled for the sum of \$15,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of May 13, 2003. State's Attorney recommends payment of \$15,000.00, made payable to Florence Bell and the Law Offices of Briones, Harvey, Trevino and Cruz, P.C. Please forward the check to John M. Allegretti, Assistant State's Attorney, for transmittal.

**\* This item was previously approved by poll on 8/6/03.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 260575 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding Johnson v. Garcia, et al., Case No. 00-L-09860. This matter arises out of an automobile accident involving a Sheriff's Police Officer, which occurred in October 1999. The matter has been settled for the sum of \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to Victor R. Johnson and the Law Firm of Weiz & Michling. Please forward the check to John M. Allegretti, Assistant State's Attorney, for transmittal.

**\* This item was previously approved by poll on 8/6/03.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 260576 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Lomax v. Sheahan, et al., Case No. 02-C-1949. This matter involves alleged civil rights violations that occurred in September 2001. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Jenner & Block, LLC. Please forward the check to Ashley C. Esbrook, Assistant State's Attorney, for transmittal.

**\* This item was previously approved by poll on 8/6/03.**

- 260577 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Anthony Simmons v. Lt. Scaife, et al., Case No. 02-C-5486. This matter is an alleged excessive force action arising out of plaintiff's incarceration at the Department of Corrections. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Anthony Simmons. Please forward the check to Francis J. Catania, Assistant State's Attorney, for transmittal.

**\* This item was previously approved by poll on 8/6/03.**

260578 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Cameron Hubanks (Lynne Miller) v. Cook County Public Defender, USDC No. 99-C-8011. This matter was brought by the plaintiff alleging that she was denied a reasonable accommodation to her work environment under the Americans with Disabilities Act. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Plaintiff died subsequent to the parties settling this case and her executor, Mr. Hubanks, was substituted in her place. State's Attorney recommends payment of \$10,000.00, made payable to Cameron Hubanks, as the Executor of the Estate of Lynne Miller, and his attorney James Fennerty. Please forward the check to Gregory Vaci, Assistant State's Attorney, for transmittal.

**\* This item was previously approved by poll on 8/6/03.**

260839 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,000.00 for the release and settlement of suit regarding Fox v. Alnomani, et al., Case No. 02-C-6041. This matter involves an alleged civil rights violation that occurred in September 2000 at the Cook County Department of Corrections. The matter has been settled for the sum of \$1,000.00 which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,000.00, made payable to Richardson, Stasko, Boyd & Mack, LLC and Larry Fox. Please forward the check to Ashley C. Esbrook, Assistant State's Attorney, for transmittal.

**\* This item was previously approved by poll on 8/20/03.**

260842 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$4,000.00 for the release and settlement of suit regarding Graham Smith v. Lorenzo Esgueda, et al., Case No. 02-M6-3292. This matter arises from allegations of a false arrest at Oak Forest Hospital of Cook County, which occurred on March 27, 2002. The matter has been settled for the sum of \$4,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$4,000.00, made payable to Graham Smith and Peter T. Vrdolyak. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.

**\* This item was previously approved by poll on 8/20/03.**

**COMMISSIONER PERAICA VOTED PRESENT ON THE ABOVE ITEM.**

260859 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$3,750.00 for the release and settlement of suit regarding Brewer v. Lawson, et al., Case No. 01-C-0910. This matter involves an alleged civil rights violation that occurred in September 2000 at the Cook County Department of Corrections. The matter has been settled for the sum of \$3,750.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,750.00, made payable to Thomas M. O'Connell and Curnet Brewer. Please forward the check to John F. Curran, Assistant State's Attorney, for transmittal.

**\* This item was previously approved by poll on 8/20/03.**

- 260874 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$150,000.00 for the release and settlement of suit regarding Brenda Hill v. Dr. Joseph Carre, Dr. Manmohan Singh and County of Cook, Case No. 00-L-8694. We have settled this alleged medical negligence case for the sum of \$150,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of July 2, 2003. State's Attorney recommends payment of \$150,000.00, made payable to Brenda Hill and Donald A. Shapiro, Ltd. Please forward the check to Virginia L. Cooper, Assistant State's Attorney, for transmittal.

**\* This item was previously approved by poll on 8/20/03.**

**COMMISSIONER PERAICA VOTED NAY ON THE ABOVE ITEM.**

- 261095 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,750,000.00 for the release and settlement of suit regarding Jameal Chaney, a minor, by his mother and next friend, Kiona Hill, and Kiona Hill and Namal Chaney, individually v. County of Cook, Case No. 97-L-9728. We have settled this alleged medical negligence case for the sum of \$1,750,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meetings of December 10, 2002 and July 2, 2003. State's Attorney recommends payment of \$1,750,000.00, made payable to Jameal Chaney, a minor, by his mother and next friend, Kiona Hill, and Kiona Hill-Chaney and Namal Chaney and their attorneys, Goldberg and Goldberg. Please forward the check to Kathleen M. Burke, Assistant State's Attorney, for transmittal.

**COMMISSIONER PERAICA VOTED NAY ON THE ABOVE ITEM.**

- 261097 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,500.00 for the release and settlement of suit regarding Nelson v. Sheahan, et al., Case No. 00-L-9172. This matter involves a personal injury car accident that occurred in July 2000 in Hanover Park. The matter has been settled for the sum of \$1,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,500.00, made payable to Conrad Szewczyk and Richard Nelson. Please forward the check to John F. Curran, Assistant State's Attorney, for transmittal.

- 261098 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,500.00 for the release and settlement of suit regarding Ruben Archilla v. Michael Sheahan, Case No. 02-C-0429. This case has been brought by the plaintiff in the United States District Court for the Northern District of Illinois under Title VII of the Civil Rights Act and the Illinois Whistle Blower's Protection Act. The matter has been settled for the sum of \$1,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,500.00, made payable to Ruben Archilla and his attorney, Richard Brzeczek. Please forward the check to Lynn Train, Assistant State's Attorney, for transmittal.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED TO RATIFY THE ACTION PREVIOUSLY TAKEN WITH RESPECT TO THE POLLED ITEMS, AND APPROVE THE REMAINDER OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.**

**SECTION 8**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 260595 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,158.00, for medical services rendered from July 10-11, 2001 to patient/arrestee, Joseph Robertson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,952.50, less discount of \$2,794.50 = \$1,158.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**\* This item was previously approved by poll on 8/6/03.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 260596 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$5,790.00, for medical services rendered from July 11-15, 2001 to patient/arrestee, Elliot Warner. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$18,919.38, less discount of \$13,129.38 = \$5,790.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**\* This item was previously approved by poll on 8/6/03.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 260597 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$18,528.00, for medical services rendered from June 3-19, 2001 to patient/arrestee, Douglas Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$38,982.10, minus \$11,235.83 in unrelated charges, less discount of \$9,218.27 = \$18,528.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**\* This item was previously approved by poll on 8/6/03.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**



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- 260598 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$14,203.00, for medical services rendered from December 7-10, 2001 to patient/arrestee, Harold Terry. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**\* This item was previously approved by poll on 8/6/03.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 260599 SWEDISH COVENANT HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,940.00, for medical services rendered from October 7-9, 2002 to patient/arrestee, Josue Rivera. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$10,310.79, minus \$4,219.69 in unrelated charges, less discount of \$4,151.10 = \$1,940.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**\* This item was previously approved by poll on 8/6/03.**

- 260600 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,510.50, for medical services rendered from November 1-2, 2001 to patient/arrestee, Hollis Nelson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,434.00, minus \$3,844.00 in unrelated charges, less discount of \$79.50 = \$1,510.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**\* This item was previously approved by poll on 8/6/03.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 260601 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$5,536.00, for medical services rendered from April 23-27, 2001 to patient/arrestee, Keith Moore. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$8,221.75, less discount of \$2,685.75 = \$5,536.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**\* This item was previously approved by poll on 8/6/03.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**



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- 260602 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$8,742.85, for medical services rendered from April 27-29, 2002 to patient/arrestee, Lornel Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,203.00, less discount of \$460.15 = \$8,742.85 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**\* This item was previously approved by poll on 8/6/03.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 260603 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$7,426.15, for medical services rendered from April 9-11, 2002 to patient/arrestee, Maurice Moral. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,817.00, less discount of \$390.85 = \$7,426.15 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**\* This item was previously approved by poll on 8/6/03.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 260604 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,158.00, for medical services rendered from January 4-5, 2001 to patient/arrestee, Ralph Marsiliano. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,580.98, less discount of \$4,422.98 = \$1,158.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**\* This item was previously approved by poll on 8/6/03.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 260605 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,474.00, for medical services rendered from March 12-15, 2002 to patient/arrestee, Clift Hightower. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$8,069.01, minus \$2,632.75 in unrelated charges, less discount of \$1,962.26 = \$3,474.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**\* This item was previously approved by poll on 8/6/03.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

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- 260606 LOYOLA UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$6,589.79, for medical services rendered from July 26-30, 2002 to patient/arrestee, Feliciano Leyva. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$11,301.40, minus \$3,548.70 in unrelated charges, less discount of \$1,162.91 = \$6,589.79 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**\* This item was previously approved by poll on 8/6/03.**

- 260607 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$4,681.60, for medical services rendered from July 8-9, 2002 to patient/arrestee, Milton Jones. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$4,928.00, less discount of \$246.40 = \$4,681.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**\* This item was previously approved by poll on 8/6/03.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 260608 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$5,039.37, for medical services rendered from October 3-10, 2001 to patient/arrestee, Raul Lemus. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$44,097.82, minus \$38,498.52 in unrelated charges, less discount of \$559.93 = \$5,039.37 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**\* This item was previously approved by poll on 8/6/03.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 260609 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$5,817.80, for medical services rendered from August 29-30, 2002 to patient/arrestee, Gary Graham. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,124.00, less discount of \$306.20 = \$5,817.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**\* This item was previously approved by poll on 8/6/03.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

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- 260610 ADVANCE AMBULANCE, Chicago, Illinois, submitting invoice totaling \$553.00, for medical services rendered on March 7, 2003 to patient/arrestee, Bruce Godwin. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**\* This item was previously approved by poll on 8/6/03.**

- 260611 NORTHWESTERN MEMORIAL BILLING, Chicago, Illinois, submitting invoice totaling \$16,968.58, for medical services rendered from January 24-28, 2003 to patient/arrestee, Julian Dunn. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$34,049.69, minus \$15,803.90 in unrelated charges, less discount of \$1,277.21 = \$16,968.58 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**\* This item was previously approved by poll on 8/6/03.**

- 260612 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$5,086.30, for medical services rendered on October 2, 2002 to patient/arrestee, James Davis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,354.00, less discount of \$267.70 = \$5,086.30 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**\* This item was previously approved by poll on 8/6/03.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 260613 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$12,738.00, for medical services rendered from July 26 through August 6, 2001 to patient/arrestee, Tracy Calloway. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$35,320.55, minus \$8,320.94 in unrelated charges, less discount of \$14,261.61 = \$12,738.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**\* This item was previously approved by poll on 8/6/03.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 260614 ADVANCE AMBULANCE, Chicago, Illinois, submitting invoice totaling \$397.00, for medical services rendered on April 7, 2003 to patient/arrestee, Rita Buckner. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**\* This item was previously approved by poll on 8/6/03.**

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- 260845 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$746.88, for medical services rendered on January 4, 2001 to patient/arrestee, Ralph Marsiliano. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$933.60, less discount of \$186.72 = \$746.88 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**\* This item was previously approved by poll on 8/20/03.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 260847 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$145.92, for medical services rendered on January 4, 2001 to patient/arrestee, Ralph Marsiliano. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$182.40, less discount of \$36.48 = \$145.92 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**\* This item was previously approved by poll on 8/20/03.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 260850 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$792.00, for medical services rendered on January 4, 2001 to patient/arrestee, Ralph Marsiliano. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$990.00, less discount of \$198.00 = \$792.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**\* This item was previously approved by poll on 8/20/03.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 260853 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$294.40, for medical services rendered on January 4, 2001 to patient/arrestee, Ralph Marsiliano. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$368.00, less discount of \$73.60 = \$294.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**\* This item was previously approved by poll on 8/20/03.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

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- 260855 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$291.84, for medical services rendered on April 11, 2002 to patient/arrestee, Oscar Martinez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$364.80, less discount of \$72.96 = \$291.84 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**\* This item was previously approved by poll on 8/20/03.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 260857 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$960.00, for medical services rendered on April 11, 2002 to patient/arrestee, Oscar Martinez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,200.00, less discount of \$240.00 = \$960.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**\* This item was previously approved by poll on 8/20/03.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 260865 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$172.80, for medical services rendered from April 24-27, 2002 to patient/arrestee, Keith Moore. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$216.00, less discount of \$43.20 = \$172.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**\* This item was previously approved by poll on 8/20/03.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 260866 HOLY CROSS NEIGHBORS, Chicago, Illinois, submitting invoice totaling \$9,139.00, for medical services rendered from July 29 to August 2, 2002 to patient/arrestee, Louis Payne. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$11,898.00, minus \$2,759.00 in unrelated charges = \$9,139.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**\* This item was previously approved by poll on 8/20/03.**



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- 260867 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$219.84, for medical services rendered on July 9, 2001 to patient/arrestee, Joseph Robertson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$274.80, less discount of \$54.96 = \$219.84 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**\* This item was previously approved by poll on 8/20/03.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 260868 SINAI COMMUNITY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$300.00, for medical services rendered on July 9, 2001 to patient/arrestee, Joseph Robertson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$375.00, less discount of \$75.00 = \$300.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**\* This item was previously approved by poll on 8/20/03.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 260870 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$5,410.80, for medical services rendered on September 28, 2001 to patient/arrestee, Alfredo Sanchez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**\* This item was previously approved by poll on 8/20/03.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 260871 SINAI COMMUNITY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$372.00, for medical services rendered on September 28, 2001 to patient/arrestee, Alfredo Sanchez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$465.00, less discount of \$93.00 = \$372.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**\* This item was previously approved by poll on 8/20/03.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**



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- 260872 SINAI COMMUNITY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$908.00, for medical services rendered on September 28, 2001 to patient/arrestee, Alfredo Sanchez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,135.00, less discount of \$227.00 = \$908.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**\* This item was previously approved by poll on 8/20/03.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 260873 HEART SPECIALISTS, INC., Glenview, Illinois, submitting invoice totaling \$250.63, for medical services rendered on October 2, 2002 to patient/arrestee, Lutony Bedford. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$275.00, less discount of \$24.37 = \$250.63 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**\* This item was previously approved by poll on 8/20/03.**

- 260876 NORTHWESTERN MEDICAL FACULTY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$33.48, for medical services rendered on June 26, 2002 to patient/arrestee, Lamar Caple. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$69.00, less discount of \$35.52 = \$33.48 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**\* This item was previously approved by poll on 8/20/03.**

- 260877 NORTHWESTERN MEDICAL FACULTY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$255.47, for medical services rendered from October 25-27, 2002 to patient/arrestee, Mustafa Citaki. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$500.00, less discount of \$244.53 = \$255.47 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**\* This item was previously approved by poll on 8/20/03.**

- 260878 NORTHWESTERN MEDICAL FACULTY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$1,216.00, for medical services rendered on January 27, 2003 to patient/arrestee, Julian Dunn. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**\* This item was previously approved by poll on 8/20/03.**

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- 260879 NORTHWESTERN MEDICAL FACULTY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$129.06, for medical services rendered on January 26, 2003 to patient/arrestee, Julian Dunn. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$225.00, less discount of \$95.94 = \$129.06 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**\* This item was previously approved by poll on 8/20/03.**

- 260880 MERCY HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$8,478.10, for medical services rendered from November 15-18, 2002 to patient/arrestee, Darlene Forte. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$12,703.00, minus \$2,728.76 in unrelated charges, less discount of \$1,496.14 = \$8,478.10 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**\* This item was previously approved by poll on 8/20/03.**

**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**

- 260881 EMERGENCY & AMBULATORY CARE CONSULTANTS, South Barrington, Illinois, submitting invoice totaling \$238.17, for medical services rendered on April 26, 2002 to patient/arrestee, Lornel Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$430.00, less discount of \$191.83 = \$238.17 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**\* This item was previously approved by poll on 8/20/03.**

- 260882 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$3,574.85, for medical services rendered on October 5, 2001 to patient/arrestee, David Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,763.00, less discount of \$188.15 = \$3,574.85 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**\* This item was previously approved by poll on 8/20/03.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

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- 260883 EMERGENCY & AMBULATORY CARE CONSULTANTS, South Barrington, Illinois, submitting invoice totaling \$461.46, for medical services rendered on October 2, 2001 to patient/arrestee, David Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,000.00, less discount of \$538.54 = \$461.46 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**\* This item was previously approved by poll on 8/20/03.**

- 260884 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$34.56, for medical services rendered on June 6, 2001 to patient/arrestee, Douglas Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$43.20, less discount of \$8.64 = \$34.56 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**\* This item was previously approved by poll on 8/20/03.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 260890 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$69.12, for medical services rendered from June 9-10, 2001 to patient/arrestee, Douglas Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$86.40, less discount of \$17.28 = \$69.12 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**\* This item was previously approved by poll on 8/20/03.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 260891 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$72.00, for medical services rendered on January 4, 2001 to patient/arrestee, Ralph Marsiliano. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$90.00, less discount of \$18.00 = \$72.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**\* This item was previously approved by poll on 8/20/03.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

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- 261042 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,818.28, for medical services rendered from November 13-14, 2002 to patient/arrestee, Darnell Reed. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,987.98, minus \$2,074.00 in unrelated charges, less discount of \$95.70 = \$1,818.28 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261043 CHRIST HOSPITAL & MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$5,396.60, for medical services rendered from August 27-28, 2002 to patient/arrestee, Fannie Branch. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$8,974.00, minus \$3,577.40 in unrelated charges = \$5,396.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261044 ADVOCATE ILLINOIS MASONIC MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$4,277.70, for medical services rendered from August 2-6, 2002 to patient/arrestee, Shariq Bhatti. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$101,109.48, minus \$94,998.48 in unrelated charges, less discount of \$1,833.30 = \$4,277.70 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261045 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,835.00, for medical services rendered from October 2-3, 2002 to patient/arrestee, James Davis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$8,227.87, less discount of \$6,392.87 = \$1,835.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261046 SINAI COMMUNITY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$252.00, for medical services rendered on July 10, 2001 to patient/arrestee, Joseph Robertson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$315.00, less discount of \$63.00 = \$252.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261047 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,263.50, for medical services rendered on September 28, 2002 to patient/arrestee, Tyron Roberson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,330.00, less discount of \$66.50 = \$1,263.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 261048 EMERGENCY & AMBULATORY CARE CONSULTANTS, South Barrington, Illinois, submitting invoice totaling \$160.93, for medical services rendered on September 28, 2002 to patient/arrestee, Tyron Roberson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$325.00, less discount of \$164.07 = \$160.93 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261049 PALOS COMMUNITY HOSPITAL, Palos Heights, Illinois, submitting invoice totaling \$612.00, for medical services rendered on December 3, 2001 to patient/arrestee, Laurie McLemore. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261051 NORTHWESTERN MEDICAL FACULTY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$34.23, for medical services rendered on January 27, 2003 to patient/arrestee, Julian Dunn. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$56.00, less discount of \$21.77 = \$34.23 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261053 PALOS EMERGENCY MEDICAL SERVICE, Palos Hills, Illinois, submitting invoice totaling \$238.03, for medical services rendered on March 7, 2002 to patient/arrestee, Michael Peterson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$310.00, less discount of \$71.97 = \$238.03 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261055 PALOS COMMUNITY HOSPITAL, Palos Heights, Illinois, submitting invoice totaling \$928.55, for medical services rendered on March 7, 2002 to patient/arrestee, Michael Peterson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261056 ADVANCE AMBULANCE, Chicago, Illinois, submitting invoice totaling \$373.00, for medical services rendered on January 27, 2003 to patient/arrestee, Louis Hollis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).



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- 261058 NORTHWESTERN MEDICAL FACULTY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$129.06, for medical services rendered on January 25, 2003 to patient/arrestee, Julian Dunn. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$225.00, less discount of \$95.94 = \$129.06 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261060 ADVANCE AMBULANCE, Chicago, Illinois, submitting invoice totaling \$385.00, for medical services rendered on December 24, 2002 to patient/arrestee, Anthony Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261061 NORTH SHORE RADIOLOGY SERVICES, Chicago, Illinois, submitting invoice totaling \$180.54, for medical services rendered on September 26, 2001 to patient/arrestee, Denise Kasper. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$257.00, less discount of \$76.46 = \$180.54 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261063 ADVANCE AMBULANCE, Chicago, Illinois, submitting invoice totaling \$325.00, for medical services rendered on March 15, 2003 to patient/arrestee, Wesley Steed. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261065 ADVANCE AMBULANCE, Chicago, Illinois, submitting invoice totaling \$385.00, for medical services rendered on February 24, 2003 to patient/arrestee, Elijah Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261066 ADVANCE AMBULANCE, Chicago, Illinois, submitting invoice totaling \$397.00, for medical services rendered on January 24, 2003 to patient/arrestee, Christopher Middleton. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).



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- 261067 EMERGENCY & AMBULATORY CARE CONSULTANTS, South Barrington, Illinois, submitting invoice totaling \$461.46, for medical services rendered on September 16, 2001 to patient/arrestee, Alicia Pierce. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,000.00, less discount of \$538.54 = \$461.46 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261068 ADVANCE AMBULANCE, Chicago, Illinois, submitting invoice totaling \$426.00, for medical services rendered on January 17, 2003 to patient/arrestee, Christopher McSwine. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261070 ADVANCE AMBULANCE, Chicago, Illinois, submitting invoice totaling \$409.00, for medical services rendered on January 2, 2003 to patient/arrestee, Louis Steele. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261071 ADVANCE AMBULANCE, Chicago, Illinois, submitting invoice totaling \$313.00, for medical services rendered on January 28, 2003 to patient/arrestee, Julian Dunn. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261072 ADVANCE AMBULANCE, Chicago, Illinois, submitting invoice totaling \$397.00, for medical services rendered on March 3, 2003 to patient/arrestee, Kurvin Hubbard. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261073 ADVANCE AMBULANCE, Chicago, Illinois, submitting invoice totaling \$690.00, for medical services rendered on February 25, 2003 to patient/arrestee, Johnny McCaskill. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261075 ADVANCE AMBULANCE, Chicago, Illinois, submitting invoice totaling \$390.00, for medical services rendered on January 15, 2003 to patient/arrestee, Michael Kilcrease. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 261077 ADVANCE AMBULANCE, Chicago, Illinois, submitting invoice totaling \$550.00, for medical services rendered on December 7, 2002 to patient/arrestee, Katanga Watson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261078 ADVANCE AMBULANCE, Chicago, Illinois, submitting invoice totaling \$289.00, for medical services rendered on November 16, 2002 to patient/arrestee, Russell Mackey. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261080 ADVANCE AMBULANCE, Chicago, Illinois, submitting invoice totaling \$289.00, for medical services rendered on April 10, 2003 to patient/arrestee, Isiah Brady. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261081 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,321.45, for medical services rendered on July 10, 2002 to patient/arrestee, Philip Morris. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,391.00, less discount of \$69.55 = \$1,321.45 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 261082 LOYOLA UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$199.94, for medical services rendered from July 27-30, 2002 to patient/arrestee, Feliciano Leyva. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$522.00, less discount of \$322.06 = \$199.94 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

	<u>YEAR TO DATE</u>	<u>TO BE RATIFIED AND APPROVED</u>
TOTAL BILLED	\$1,367,901.16	\$452,221.85
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$496,238.32	\$194,241.97
DISCOUNT	\$193,902.98	\$71,348.29
AMOUNT PAYABLE	\$677,759.86	\$186,631.59

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED TO RATIFY THE ACTION PREVIOUSLY TAKEN WITH RESPECT TO THE POLLED ITEMS, AND APPROVE THE REMAINDER OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.**

SECTION 9

Your Committee has considered the following transfers of funds and upon adoption of this report recommends approval.

- 260361 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$45,648.83, part payment to reimburse the Department of Central Services for overtime salaries of tradesmen (electricians) working on the Structured Wiring Project at the Criminal Courts Administration Building at 2600 South California Avenue for the payroll periods of April 27 through May 24, 2003. Transfer from 20000 Bond Issue. Transfer to 016-120 Account.

**\* This item was previously approved by poll on 7/17/03.**

- 260621 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$5,073.30, part payment to reimburse the Department of Facilities Management for salaries of ironworkers working on lock replacement at the Department of Corrections for the payroll periods of May 18 through June 14, 2003. Transfer from 20000 Bond Issue. Transfer to 200-818 Account.

**\* This item was previously approved by poll on 8/6/03.**

- 260622 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$77,223.26, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipecoverer foremen, pipecoverers and material handlers) working on asbestos removal at various County Facilities for the payroll periods of May 18 through June 14, 2003. Transfer from 20000 Bond Issue. Transfer to 200-818 Account.

**\* This item was previously approved by poll on 8/6/03.**

- 261076 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$82,315.40, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipecoverer foremen, pipecoverers and material handlers) working on asbestos removal at various County Facilities for the payroll periods of June 15 through July 12, 2003. Transfer from 20000 Bond Issue. Transfer to 200-818 Account.

- 261089 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$5,540.80, part payment to reimburse the Department of Facilities Management for salaries of ironworkers working on lock replacement at the Department of Corrections for the payroll periods of June 15 through July 12, 2003. Transfer from 20000 Bond Issue. Transfer to 200-818 Account.

- 261090 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$1,847.12, part payment to reimburse the Department of Facilities Management for overtime salaries of asbestos tradesmen (pipecoverer foremen and material handlers) working on asbestos removal at various locations throughout Cook County for the payroll periods of May 18 through June 14, 2003. Transfer from 20000 Bond Issue. Transfer to 200-120 Account.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 4, 2003

- 261092 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$60,069.96, part payment to reimburse the Department of Facilities Management for overtime salaries of asbestos tradesmen (pipecoverer foreman, pipecoverers and material handlers) working at Stroger Hospital of Cook County, for the payroll periods of May 18 through June 14, 2003. Transfer from 28000 Bond Issue. Transfer to 200-120 Account.
- 261093 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$20,231.44, part payment to reimburse the Department of Facilities Management for overtime salaries of asbestos tradesmen (pipecoverer foremen, pipecoverers and material handlers) working at Stroger Hospital of Cook County, for the payroll periods of June 15 through July 12, 2003. Transfer from 28000 Bond Issue. Transfer to 200-120 Account.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED TO RATIFY THE ACTION PREVIOUSLY TAKEN WITH RESPECT TO THE POLLED ITEMS, AND APPROVE THE REMAINDER OF THE TRANSFERS OF FUNDS. THE MOTION CARRIED.**

**SECTION 10**

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Forest Preserve District employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

- 260582 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$103,180.99, for payment of medical bills for Workers' Compensation cases incurred by Forest Preserve District employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. Reimbursement by the Forest Preserve District financial department will be made to the County Comptroller on a monthly basis. This request covers bills received and processed from July 2 through August 1, 2003.

**\* This item was previously approved by poll on 8/6/03.**

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED TO RATIFY THE ACTION PREVIOUSLY TAKEN WITH RESPECT TO THE EMPLOYEES' INJURY COMPENSATION CLAIMS AS FOUND IN COMMUNICATION NUMBER 260582. THE MOTION CARRIED.**

**SECTION 11**

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

260619 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$569,753.63, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from July 2 through August 1, 2003.

**\* This item was previously approved by poll on 8/6/03.**

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED TO RATIFY THE ACTION PREVIOUSLY TAKEN WITH RESPECT TO THE EMPLOYEES' INJURY COMPENSATION CLAIMS AS FOUND IN COMMUNICATION NUMBER 260619. THE MOTION CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL.**

## **SECTION 12**

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

260834 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$313,355.97, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from August 2-15, 2003.

**\* This item was previously approved by poll on 8/20/03.**

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED TO RATIFY THE ACTION PREVIOUSLY TAKEN WITH RESPECT TO THE EMPLOYEES' INJURY COMPENSATION CLAIMS AS FOUND IN COMMUNICATION NUMBER 260834. THE MOTION CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.**

## **SECTION 13**

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Forest Preserve District employees injured while in the line of duty.



## JOURNAL OF PROCEEDINGS FOR SEPTEMBER 4, 2003

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

260862 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$46,875.80, for payment of medical bills for Workers' Compensation cases incurred by Forest Preserve District employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. Reimbursement by the Forest Preserve District financial department will be made to the County Comptroller on a monthly basis. This request covers bills received and processed from August 2-15, 2003.

**\* This item was previously approved by poll on 8/20/03.**

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED TO RATIFY THE ACTION PREVIOUSLY TAKEN WITH RESPECT TO THE EMPLOYEES' INJURY COMPENSATION CLAIMS AS FOUND IN COMMUNICATION NUMBER 260862. THE MOTION CARRIED.**

**COMMISSIONER PERAICA VOTED PRESENT ON CLAIM NUMBER 20200716 REGARDING AFFILIATED RADIOLOGISTS, PALOS EMERGENCY MEDICAL, ROSS & HARDIES, AMBULATORY ANESTHESIOLOGY, RUSH-PRESBYTERIAN-ST. LUKE'S, ELK GROVE CARDIOLOGY ASSOCIATES, HANGER PROSTHETICS & ORTHOTHOTICS EAST, HEALTH NET PLUS, ADVANCED PAIN CENTERS, PHYSICIAN ANESTHESIA ASSOCIATES, ALEXIAN BROTHERS AND NEUROSURGICAL SPINE & PAIN CENTER.**

### SECTION 14

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Forest Preserve District employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

261102 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$20,645.08, for payment of medical bills for Workers' Compensation cases incurred by Forest Preserve District employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. Reimbursement by the Forest Preserve District financial department will be made to the County Comptroller on a monthly basis. This request covers bills received and processed from August 16 through September 4, 2003.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**



**SECTION 15**

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

261111 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$373,111.67, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from August 16 through September 4, 2003.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

**SECTION 16**

Your Committee has considered the highway bills of July 15, 2003, submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**\* The highway bills of July 15, 2003 were previously approved by poll on July 17, 2003.**

**COOK COUNTY, ILLINOIS  
COMPTROLLER'S OFFICE JOURNAL  
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS  
COOK COUNTY HIGHWAY DEPARTMENT- JULY 15, 2003**

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
<b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b>		
Arrow Road Construction	Section: 02-A5909-05-RS Group 7-2002: Euclid Avenue, Roselle Road to Wilke Road; Rand Road to Wolf Road Estimate #4	\$ 361,195.86

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 4, 2003

VENDOR	DESCRIPTION	AMOUNT
Callaghan Paving, Inc.	Section: 02-W5901-03-RS Cottage Grove Avenue, Steger Road to Lincoln Highway Estimate #1	\$ 219,399.29
Callaghan Paving, Inc.	Section: 98-W5602-03-RP State Street, Sauk Trail to 26th Street Estimate #1	96,622.50
Callaghan Paving, Inc.	Section: 94-B6219-04-FP 179th Street, Southwest Highway to 108th Avenue Estimate #22	92,325.70
Callaghan Paving, Inc.	Section: 93-W3210-02-RP 80th Avenue, 159th Street to 151st Street Estimate #5	187,839.73
Callaghan Paving, Inc.	Section: 98-W3910-04-FP Central Avenue, 155th Street to 147th Street Estimate #5	165,793.70
Central Blacktop Company, Inc.	Section: 01-06222-04-RS Eisenhower Expressway North Frontage Road, 20th Avenue to 1st Avenue Estimate #6	33,920.57
Dunnet Bay Construction	Section: 92-A5016-03-BR Lake-Cook Road at Wisconsin Central Railroad Estimate #23	82,099.80
E.A. Cox Company	Section: 02-W9629-02-RS Western Avenue, Madison Street to Addison Street Estimate #1	51,707.50
Gallagher Asphalt Corporation	Section: 96-C1334-04-PV Steger Road, State Street to I-394 Estimate #20	6,180.18
Illinois Constructors Corporation	Section: 99-W2516-03-BR 104th Avenue at 107th Street; 104th Avenue over Calumet-Sag Channel Estimate #15	11,441.50

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 4, 2003

VENDOR	DESCRIPTION	AMOUNT
James Cape & Sons Company	Section: 02-26347-02-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #7	\$ 101,683.90
K-Five Construction Corporation	Section: 01-W2010-04-RS Group 4-2002: Will Cook Road at 2 locations Estimate #12	43,358.50
Lorig Construction Company	Section: 02-B5936-05-BR Group 5-2003: Kedzie Avenue, 170th Street Estimate #1	259,917.00
Lyons Electric Company	Section: 99-W4311-01-TL Crawford Avenue, 145th Street to 131st Street Estimate #4	17,272.83
Plote Construction, Inc.	Section: 01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway Estimate #19	999,900.45
Rossi Contractors	Section: 98-B1117-04-RS Devon Avenue, Busse Road to Elmhurst Road Estimate #1	105,046.30
Tri-Tech Electric, Inc.	Section: 99-W3715-03-TL Ridgeland Avenue, 115th Street to 103rd Street Estimate #2	76,901.40
Triggi Construction, Inc.	Section: 02-A5021-06-RP Lake-Cook Road, Waukegan Road to Winona Road Estimate #1	230,007.60
Infrastructure Engineering, Inc.	Section: 00-06222-02-PV Eisenhower Expressway North Frontage Road, 21st Avenue to 1st Avenue Work Order #2 Estimate #1	13,827.07

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 4, 2003

VENDOR	DESCRIPTION	AMOUNT
Village of Tinley Park	Section: 02-B8526-02-FP Oak Forest Avenue, Lakewood Drive (extended) to 167th Street County's Final Reimbursement of Construction Costs	\$ 97,590.21
Village of Tinley Park	Section: 02-W3909-02-RS Central Avenue, Metra Railroad to Margie Lane County's Final Reimbursement of Construction Costs	7,783.34
Elgin, Joliet & Eastern Railway Company	Section: 02-A6203-01-RR Shoe Factory Road at Elgin, Joliet & Eastern Railroad Progressive Invoice #4 Progressive Invoice #5 Progressive Invoice #6 Progressive Invoice #7	   131.31 4,597.95 971.86 58,058.66
Elgin, Joliet & Eastern Railway Company	Section: 02-V4543-02-RR Sutton Road at Elgin Joliet & Eastern Railroad Progressive Invoice #3 Progressive Invoice #4 Progressive Invoice #5	   785.69 88.29 58,059.20
HNTB Corporation	Section: 95-A5919-06-RP West Lake Avenue (Part B), Milwaukee Avenue to Waukegan Road Estimate #8	35,278.75
Singh & Associates, Inc.	Section: 98-W3910-04-FP Central Avenue (Part B), 155th Street to 147th Street Estimate #6 and final	6,177.87
Patrick Engineering, Inc.	Section: 00-6HESS-07-ES Drainage Engineering Services Various locations Work Order #7, Estimate #2 Work Order #13, Estimate #1 and final	   5,987.19 3,985.25
Teng & Associates, Inc.	Section: 01-B7528-05-PV 123rd Street (Part A), Cicero Avenue to Kedzie Avenue (GTWRR) Estimate #18	6,378.84

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 4, 2003

VENDOR	DESCRIPTION	AMOUNT
Infrastructure Engineering, Inc.	Section: 00-06222-02-PV Eisenhower Expressway North Frontage Road, 21st Avenue (West End) to 1st Avenue Estimate #3 and final (2nd supplemental)	\$ 2,272.38
Graef, Anhalt, Schloemer & Associates, Inc.	Section: 85-W8140-01-RP Potter Road, Dempster Street to Evanston-Elgin (Golf) Road Estimate #14	17,891.43
Morton Salt	Section: 01-8SALT-23-GM Roadway Salt Estimate #9 (final)	150,719.06
Material Service Corporation	Section: 02-STONE-10-GM Crushed Limestone Estimate #4 (final)	1,374.29

**DEPARTMENT 501 - ILLINOIS FIRST**

Elgin Sweeping Service, Inc.	Section: 03-IFCLS-04-GM Curb Lane Cleaning Services Estimate #2	38,118.20
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**MOTOR FUEL TAX FUND NO. 600-600**

A.C. Pavement Striping Company, Inc.	Section: 02-8STIC-23-GM Striping Intersection and Crosswalk-2002 Estimate #5 and final	58,292.29
A.C. Pavement Striping Company, Inc.	Section: 03-8STIC-24-GM Striping Intersection and Crosswalk-2003 Estimate #1	133,008.61
Raymond Professional Group, Inc.	Section: 01-W3019-06-EG Part A Engineering Services, 88th Avenue, 87th Street to 79th Street Invoice #8	5,251.13
Patrick Engineering, Inc.	GIS Phase I and II in connection with our agreement dated 1/11/02 Section: 02-6GISA-01-ES Estimate #8	53,284.96

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 4, 2003

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
<u>NEGOTIATION SERVICES</u>		
COOK DUPAGE ROAD	SECTION: 92-W1918-01-RS	
Mathewson & Mathewson	Parcel: PE 19-04	\$ 900.00
80TH AVENUE	SECTION: 93-W3210-02-RP	
Chicago Title Insurance Company	Plat: 946 Tract: 10-08 Order: 007905415	32.00
GREENWOOD ROAD	SECTION: 98-B8234-02-FP	
Chicago Title Insurance Company	Plat: 950 Tract: 35-01 Order: 007940478	82.00
94TH AVENUE	SECTION: 97-W2609-01-FP	
Chicago Title Insurance Company	Plat: 932 Tract: 09-11 Order: 007905615	46.00
WOLF ROAD	SECTION: 96-W2312-02-FP	
Chicago Title Insurance Company	Plat: 935 Tract: 12-01 Order: 008056766	375.00
<u>APPRAISAL SERVICES</u>		
127TH STREET	SECTION: 97-B5014-01-PV	
Ronald S. Lipman & Associates	Parcels: OE 90001, 04, 05, 06, 08, 09, 10, 11, 12, 13, 14, 16, 17, 21, 22, 23, 24, 25, 26, 29 and 31	15,355.00

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MURPHY, MOVED TO RATIFY THE ACTION PREVIOUSLY TAKEN WITH RESPECT TO THE POLLED HIGHWAY BILLS OF JULY 15, 2003. THE MOTION CARRIED.**



**SECTION 17**

Your Committee has considered the highway bills of August 1, 2003, submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**\* The highway bills of August 1, 2003 were previously approved by poll on August 6, 2003.**

**COOK COUNTY, ILLINOIS  
COMPTROLLER'S OFFICE JOURNAL  
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS  
COOK COUNTY HIGHWAY DEPARTMENT- AUGUST 1, 2003**

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
<b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b>		
Arrow Road Construction	Section: 02-A5909-05-RS Group 7-2002: Euclid Avenue, Roselle Road to Wilke Road; Rand Road to Wolf Road Estimate #5	\$ 208,454.60
Callaghan Paving, Inc.	Section: 02-W5901-03-RS Cottage Grove Avenue, Steger Road to Lincoln Highway Estimate #2	93,326.00
Callaghan Paving, Inc.	Section: 98-W5602-03-RP State Street, Sauk Trail to 26th Street Estimate #2	24,435.00
Callaghan Paving, Inc.	Section: 01-W7511-01-CH 108th Avenue at 143rd Street Estimate #8	9,971.20
Callaghan Paving, Inc.	Section: 94-B6219-04-FP 179th Street, Southwest Highway to 108th Avenue Estimate #23	74,542.00
Callaghan Paving, Inc.	Section: 93-W3210-02-RP 80th Avenue, 159th Street to 151st Street Estimate #6	311,231.50

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 4, 2003

VENDOR	DESCRIPTION	AMOUNT
Dunnet Bay Construction	Section: 92-A5016-03-BR Lake-Cook Road at Wisconsin Central Railroad Estimate #24	\$ 169,741.25
E.A. Cox Company	Section: 02-W9629-02-RS Western Avenue, Madison Street to Addison Street Estimate #2	180,250.40
Ganna Construction, Inc.	Section: 87-B4222-02-RP 87th Street, 96th Avenue to 88th Avenue Estimate #38	56,355.34
Ganna Construction, Inc.	Section: 87-B4223-01-RP 87th Street, 88th Avenue to Roberts Road Estimate #31 and semi-final	38,655.86
Ganna Construction, Inc.	Section: 90-B4224-02-BR Group 8-1994: 87th Street at the B&OCT Railroad west of Harlem Avenue Estimate #38	3,641.61
James Cape & Sons Company	Section: 02-26347-02-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #8	503,768.32
Lorig Construction Company	Section: 02-B5936-05-BR Group 5-2003: Kedzie Avenue, 170th Street Estimate #2	219,963.00
Lyons Electric Company	Section: 99-W4311-01-TL Crawford Avenue, 145th Street to 131st Street Estimate #5	22,264.96
Plote Construction, Inc.	Section: 01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway Estimate #20	223,573.07
Rossi Contractors	Section: 98-B1117-04-RS Devon Avenue, Busse Road to Elmhurst Road Estimate #2	167,767.65

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 4, 2003

VENDOR	DESCRIPTION	AMOUNT
Tri-Tech Electric, Inc.	Section: 99-W3715-03-TL Ridgeland Avenue, 115th Street to 103rd Street Estimate #3	\$ 24,336.00
Triggi Construction, Inc.	Section: 02-A5021-06-RP Lake-Cook Road, Waukegan Road Estimate #2	460,141.65
Elgin, Joliet and Eastern Railway Company	Section: 02-A6203-01-RR Shoe Factory Road at Elgin, Joliet and Eastern Railroad Progressive Invoice #8	1,548.60
Elgin, Joliet and Eastern Railway Company	Section: 02-V4543-02-RR Sutton Road at Elgin, Joliet and Eastern Railroad Progressive Invoice #6	6,608.43

**TOWNSHIP ROADS FUND NO. 610-610**

Dyer Construction Company	Section: 02-28105-90-DR 206th Street and Butterfield Creek Rich Township CCHD #021T105 Estimate #6 and final	9,746.52
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**MOTOR FUEL TAX FUND NO. 600-600**

HNTB Corporation	Section: 02-26347-02-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #2 Estimate #3	39,941.89 39,023.49
Infrastructure Engineering, Inc.	Section: 00-06222-02-PV Eisenhower Expressway North Frontage Road, 21st Avenue to 1st Avenue Work Order #2 Estimate #2 Estimate #3	26,166.93 30,620.35
Harry O. Hefter Associates, Inc.	Section: 98-W4502-02-FP Main Street (Part B), Sauk Trail to 216th Street Estimate #7 (Part B)	5,035.74

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 4, 2003

VENDOR	DESCRIPTION	AMOUNT
Jackson and Tull Chartered Engineers	Section: 95-W6606-01-FP Wentworth Avenue, Glenwood-Lansing Road to Ridge Road Estimate #5 and final	\$ 18,357.40
TranSystems Corporation	Section: 00-8DECC-01-ES Design Engineering Services City of Chicago Various locations Martin Luther King Drive and State Street Work Order #4 Estimate #7	1,954.55
McDonough Associates, Inc.	Section: 98-A5019-03-EG Lake-Cook Road (Phase II) Tri-State Tollway to Waukegan Road Estimate #1 (2nd supplemental) Estimate #2 METRO (2nd supplemental)	2,376.91 1,295.00
Mackie Consultants, LLC	Section: 01-6SURV-06-ES Surveying Services at various locations Work Order #10 Estimate #1 and final	36,661.66
Christopher B. Burke Engineering, Ltd.	Section: 01-8TSDS-05-ES Traffic Signal Design Services at various locations Work Order #9, Estimate #1 Work Order #7, Estimate #3 and final Work Order #10, Estimate #1	3,479.97 7,280.33 2,425.49
Christopher B. Burke Engineering, Ltd.	Section: 00-6HESS-06-ES Hydraulic Engineering and Surveying Services at various locations Work Order #2 Estimate #1	1,910.41
H.W. Lochner, Inc.	Section: 98-B8336-02-FP Michigan City Road (Part B), 154th Street to Indiana State Line Road Estimate #7 (Part B)	19,866.85
Graef, Anhalt, Schloemer & Associates, Inc.	Section: 99-6CEDS-01-ES Civil Engineering/Design Support (Roadway) Services Estimate #17 and final	5,488.64

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 4, 2003

VENDOR	DESCRIPTION	AMOUNT
Aldridge Electric, Inc.	Section: 00-8EMIM-28-GM Extra Work Authorization #2000011	\$ 6,070.00
Aldridge Electric, Inc.	Section: 03-8EMIM-31-GM Maintenance Charges April 2003	110,508.00
	May 2003	110,658.00
Village of Deerfield	Section: 03-8EMIM-31-GM Water Charges Pump Station #4 Lake-Cook Road at Metra Railroad Account #61-0620 From March 31 to May 31, 2003	17.00
Village of Northbrook	Section: 03-8EMIM-31-GM Water Charges Pump Station #5 Lake-Cook Road at Union Pacific Railroad Account #1-1055-099-0000-0000-000 From December 27, 2002 to March 25, 2003	22.05
	From March 25, 2003 to June 23, 2003	22.05

**DEPARTMENT 501 – ILLINOIS FIRST**

Elgin Sweeping Service, Inc.	Section: 03-IFCLS-04-GM Curb Lane Cleaning Services Estimate #3	31,959.36
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**MOTOR FUEL TAX FUND NO. 600-600**

Barricade Lites, Inc.	Section: 03-8SPAM-24-GM Sign Panel Assembly Maintenance-2003 Estimate #6	13,229.12
Preform Traffic Control Systems, Ltd.	Section: 03-8PVMK-26-GM Pavement Markings-2003 Estimate #2	383,014.67

**NEGOTIATION SERVICES**

PLAINFIELD ROAD	SECTION: 94-B3719-04-FP	
Mathewson & Mathewson	Parcel: TE 931.1	600.00
	TE 931.2	600.00
WEST BARTLETT ROAD	SECTION: 00-B1003-05-RP	
Mathewson & Mathewson	Tracts: 120 and TE	1,200.00

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 4, 2003

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
VOLLMER ROAD	SECTION: 98-B6625-03-RP	
Mathewson & Mathewson	Tracts: 26-02	\$ 900.00
	TE 26-02.2	600.00
	TE 937.8	
VOLLMER ROAD PROJECT	SECTION: 01-B6628-02-SS	
Mathewson & Mathewson	TE: 952.1	900.00
<u><b>TITLE FEES</b></u>		
123RD STREET	SECTION: 01-B7528-05-PV	
Chicago Title Insurance Company	Plat: 942	
	Order: 008097471	450.00
	Order: 008097492	450.00
	Tracts: 21-01, 02 and 03	
<u><b>MOTOR FUEL TAX FUND NO. 600-600</b></u>		
Victor Aletich	Cook DuPage Road	1,500.00
	Section: 92-W1918-01-RS	
	Parcel: PE 19-04	
Ceder Creek of Matteson Home- Owner's Association	Vollmer Road Project	13,000.00
	Section: 01-B6628-02-SS	
	Parcel: TE 952.1	
Ms. Emilie Matiassek	Plainfield Road	100.00
	Section: 94-B3719-04-FP	
	Parcel: TE 931.2	
Victor Roberson	Vollmer Road	300.00
	Section: 98-B6625-03-RP	
	TE: 937.8	
Eul Sun Pace	West Bartlett Road	8,000.00
	Section: 00-B1003-05-RP	
	Tract: 120 and 120 TE	
<u><b>APPRAISAL SERVICES</b></u>		
67TH STREET	SECTION: 02-B7021-03-CH	
Ronald S. Lipman & Associates	Tracts: 21-01, 02 and 03	3,095.00



COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MURPHY, MOVED TO RATIFY THE ACTION PREVIOUSLY TAKEN WITH RESPECT TO THE POLLED HIGHWAY BILLS OF AUGUST 1, 2003. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 98-A5019-03-EG REGARDING MCDONOUGH ASSOCIATES, INC., AND SECTION: 98-B8336-02-FP REGARDING H.W. LOCHNER, INC.

**SECTION 18**

Your Committee has considered the highway bills of August 15, 2003, submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**\* The highway bills of August 15, 2003 were previously approved by poll on August 20, 2003.**

**COOK COUNTY, ILLINOIS  
COMPTROLLER'S OFFICE JOURNAL  
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS  
COOK COUNTY HIGHWAY DEPARTMENT- AUGUST 15, 2003**

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
<b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b>		
Arrow Road Construction	Section: 02-A5909-05-RS Group 7-2002: Euclid Avenue, Roselle Road to Wilke Road; Rand Road to Wolf Road Estimate #6	\$ 396,246.93
Callaghan Paving, Inc.	Section: 02-W5901-03-RS Cottage Grove Avenue, Steger Road to Lincoln Highway Estimate #3	104,325.00
Callaghan Paving, Inc.	Section: 94-B6219-04-FP 179th Street, Southwest Highway to 108th Avenue Estimate #24	62,478.00
Callaghan Paving, Inc.	Section: 93-W3210-02-RP 80th Avenue, 159th Street to 151st Street Estimate #7	152,498.00

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 4, 2003

VENDOR	DESCRIPTION	AMOUNT
Callaghan Paving, Inc.	Section: 98-W4502-02-FP Main Street (Central Park Avenue), Sauk Trail to 216th Street Estimate #1	\$ 75,750.00
Callaghan Paving, Inc.	Section: 98-W3910-04-FP Central Avenue, 155th Street to 147th Street Estimate #6	173,430.00
Dunnet Bay Construction	Section: 92-A5016-03-BR Lake-Cook Road at Wisconsin Central Railroad Estimate #25	114,359.65
E.A. Cox Company	Section: 02-W9629-02-RS Western Avenue, Madison Street to Addison Street Estimate #3	408,482.70
Gallagher Asphalt Corporation	Section: 02-W5515-04-RS Group 3-2003: State Street, Martin Luther King Drive Estimate #1	63,735.67
Home Towne Electric, Inc.	Section: 01-TSCMC-02-TL Traffic Signal Construction and Modernization 13 Locations Estimate #2	310,289.48
James Cape & Sons Company	Section: 02-26347-02-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #9	244,806.35
K-Five Construction Corporation	Section: 01-W4820-02-RS Ashland Avenue, 77th Street to 39th Street Estimate #19 and semi-final	36,776.28
K-Five Construction Corporation	Section: 00-W4818-02-RS Ashland Avenue, 95th Street to 77th Street Estimate #23	10,352.76

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 4, 2003

VENDOR	DESCRIPTION	AMOUNT
Lorig Construction Company	Section: 02-B5936-05-BR Group 5-2003: Kedzie Avenue, 170th Street Estimate #3	\$ 195,516.50
Plote Construction, Inc.	Section: 02-A5506-02-RS Group 1-2003: Bradwell Road, Brinker Road Estimate #1	237,922.50
Plote Construction, Inc.	Section: 01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway Estimate #21	1,112,320.33
Rossi Contractors	Section: 98-B1117-04-RS Devon Avenue, Busse Road to Elmhurst Road Estimate #3	67,372.54
Tri-Tech Electric, Inc.	Section: 99-W3715-03-TL Ridgeland Avenue, 115th Street to 103rd Street Estimate #4	18,907.20
Triggi Construction, Inc.	Section: 02-A5021-06-RP Lake-Cook Road, Waukegan Road to Winona Road Estimate #3	147,665.25

FOR INFORMATION ONLY

Adjustment in Retainage for payments  
previously made to Contractor under  
Trust Agreement and Motor Fuel Tax  
Fund No. 600-600

The Lombard Company	Building Replacement District #5 Section: 95-7BLDG-02-MG Estimate #49 and semi-final	
	Previous Total Retainage:	\$210,012.68
	Amount Due Contractor:	<u>105,669.46</u>
	Remaining Retainage:	\$104,343.22
HNTB Corporation	Section: 02-26347-02-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #4	31,404.23

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 4, 2003

VENDOR	DESCRIPTION	AMOUNT
S.T.A.T.E. Testing, LLC	Section: 02-26347-02-LS Botanic Garden, Edens Expressway East Frontage Road	\$ 7,000.75
S.T.A.T.E. Testing, LLC	Section: 01-W7511-01-CH 108th Avenue at 143rd Street	508.00
S.T.A.T.E. Testing, LLC	Section: 94-B6219-04-FP 179th Street, Southwest Highway to 108th Avenue	4,794.50
S.T.A.T.E. Testing, LLC	Section: 98-W3910-04-FP Central Avenue, 155th Street to 147th Street	470.00
S.T.A.T.E. Testing, LLC	Section: 02-A5010-01-EG Lake-Cook Road and Quentin Road	1,817.38
S.T.A.T.E. Testing, LLC	Section: 90-B6538-01-RP Glenwood-Lansing Road, Burnham Avenue to Indiana State Line	1,558.00
S.T.A.T.E. Testing, LLC	Section: 01-06222-04-RS Eisenhower Expressway North Frontage Road	1,101.50
S.T.A.T.E. Testing, LLC	Section: 92-A5016-03-BR Lake-Cook Road at Wisconsin Central Railroad	331.00
S.T.A.T.E. Testing, LLC	Section: 01-W2010-04-RS Group 4-2002: Will Cook Road	616.50
S.T.A.T.E. Testing, LLC	Section: 93-W3210-02-RP 80th Avenue, 159th Street to 151st Street	184.50
S.T.A.T.E. Testing, LLC	Section: 02-A5909-05-RS Group 7-2002: Euclid Avenue	76.00
S.T.A.T.E. Testing, LLC	Section: 01-B1113-06-RP Group 2-2002: 39th Street and Central Avenue	
S.T.A.T.E. Testing, LLC	Section: 01-W4612-05-BR Group 6-2001: Kedzie Avenue, Cottage Grove Avenue	112.00
		122.00

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 4, 2003

VENDOR	DESCRIPTION	AMOUNT
Clark Dietz, Inc.	Section: 03-26344-06-FP Edens Expressway West Frontage Road (Part B), Central Avenue to Park Drive, extended near Skokie Road Estimate #1	\$ 9,158.44
Harry O. Hefter Associates, Inc.	Section: 98-W4502-02-FP Main Street (Part B), Sauk Trail to 216th Street Estimate #8 (Part B)	1,019.90
McDonough Associates, Inc.	Section: 98-A5019-03-EG Lake-Cook Road, Tri-State Tollway to Waukegan Road Estimate #3 – Metro (2nd Supplemental) Estimate #1 – Baird (2nd Supplemental)	2,650.50 3,161.64
Parsons Transportation Group, Inc.	Section: 97-A5923-06-TL Lake Avenue, Sunset Ridge Road to Laramie Avenue Estimate #20	2,198.08
Village of Glenview	Section: 01-A5922-02-EG Phase II Design Engineering Reimbursement East Lake/Lake Avenue, Patriot Boulevard to Edens Expressway 2nd Installment (100%) Estimate #2 and final	383,263.00
Christopher B. Burke Engineering, Ltd.	Section: 01-8TSDS-05-ES Traffic Signal Design Services at Various locations Work Order #5, Estimate #1 and final Work Order #9, Estimate #2 Work Order #10, Estimate #2 Work Order #11, Estimate #1	3,153.35 3,659.87 7,113.54 5,394.05
HNTB Corporation	Section: 02-26347-01-EG Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #11 Estimate #12	26,871.74 15,983.75
Aldridge Electric, Inc.	Section: 03-8EMIM-31-GM Maintenance Charges June 2003	110,648.00

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 4, 2003

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
Village of Deerfield	Section: 03-8EMIM-31-GM Water Charges Pump Station #4 Lake-Cook Road at Metra Railroad Account # 61-0620 From May 31 to June 30, 2003	\$ 8.50
Illinois EPA Illinois EPA Fiscal Services Section	Section: 03-6HISP-27-ES Highway Investigations, Studies and Planning NPDES Annual Fees July 1, 2003 through June 30, 2004 Storm Water MS4 Permit Number ILR400485	1,000.00
Material Service Corporation	Section: 03-STONE-11-GM Crushed Limestone Estimate #1	2,588.87
Plote Construction, Inc.	Section: 02-PATCH-18-GM Bituminous Patch Estimate #5	2,288.25
K-Five Construction Company	Section: 03-PATCH-20-GM Bituminous Patch Estimate #1	302.49
Gallagher Materials Corporation	Section: 02-PATCH-18-GM Bituminous Patch Estimate #3	89.08

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MURPHY, MOVED TO RATIFY THE ACTION PREVIOUSLY TAKEN WITH RESPECT TO THE POLLED HIGHWAY BILLS OF AUGUST 15, 2003. THE MOTION CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON SECTION: 98-A5019-03-EG REGARDING MCDONOUGH ASSOCIATES, INC.**

**COMMISSIONER SUFFREDIN VOTED NAY ON SECTIONS: 02-26347-02-LS AND 02-26347-01-EG REGARDING HNTB CORPORATION.**

**SECTION 19**

Your Committee has considered the highway bills of September 4, 2003, submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.



JOURNAL OF PROCEEDINGS FOR SEPTEMBER 4, 2003

**COOK COUNTY, ILLINOIS  
COMPTROLLER'S OFFICE JOURNAL  
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS  
COOK COUNTY HIGHWAY DEPARTMENT- SEPTEMBER 4, 2003**

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
<b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b>		
Albin Carlson and Company	Section: 01-B1113-06-RP Group 2-2002: Arlington Heights Road, Devon Avenue Estimate #16 and semi-final	\$ 115,549.71
Arrow Road Construction	Section: 03-A8427-03-RS Church Street, Linder Avenue to Gross Point Road Estimate #1	14,320.53
Callaghan Paving, Inc.	Section: 01-W7511-01-CH 108th Avenue at 143rd Street Estimate #9	12,478.95
Callaghan Paving, Inc.	Section: 94-B6219-04-FP 179th Street, Southwest Highway to 108th Avenue Estimate #25	291,728.25
Callaghan Paving, Inc.	Section: 93-W3210-02-RP 80th Avenue, 159th Street to 151st Street Estimate #8	203,374.00
Callaghan Paving, Inc.	Section: 98-W3910-04-FP Central Avenue, 155th Street to 147th Street Estimate #7	179,210.00
Callaghan Paving, Inc.	Section: 02-W5901-03-RS Cottage Grove Avenue, Steger Road to Lincoln Highway Estimate #4	46,947.50
Callaghan Paving, Inc.	Section: 98-W4502-02-FP Main Street (Central Park Avenue), Sauk Trail to 216th Street Estimate #2	18,024.30

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 4, 2003

VENDOR	DESCRIPTION	AMOUNT
Dunnet Bay Construction	Section: 92-A5016-03-BR Lake-Cook Road at Wisconsin Central Railroad Estimate #26	\$ 53,965.00
E.A. Cox Company	Section: 02-W9629-02-RS Western Avenue, Madison Street to Addison Street Estimate #4	205,659.15
Gallagher Asphalt Corporation	Section: 01-W9615-01-RS Western Avenue, 115th Street to 104th Street Estimate #10 and final	579.76
Gallagher Asphalt Corporation	Section: 02-W5515-04-RS Group 3-2003: State Street, Martin Luther King Drive Estimate #2	163,209.38
Hawk Enterprises, Inc.	Section: 00-B5931-02-TL 167th Street at Head Avenue Estimate #5 and final	4,202.33
Hawk Enterprises, Inc.	Section: 02-B5936-04-TL 170th Street (167th Street) at Paxton Avenue Estimate #1	39,456.90
Home Towne Electric, Inc.	Section: 01-TSCMC-02-TL Traffic Signal Construction and Modernization 13 Locations Estimate #3	55,107.20
Illinois Constructors Corporation	Section: 99-W2516-03-BR 104th Avenue at 107th Street; 104th Avenue over Calumet-Sag Channel Estimate #16	52,927.60
James Cape & Sons Company	Section: 02-26347-02-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #10	186,139.29
K-Five Construction Corporation	Section: 02-B5625-01-RS 151st Street, Oak Park Avenue to Central Avenue Estimate #1	51,396.84

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 4, 2003

VENDOR	DESCRIPTION	AMOUNT
K-Five Construction Corporation	Section: 01-W2225-02-RS Wolf Road, Ogden Avenue to Cermak Road Estimate #6	\$ 1,722.24
Lorig Construction Company	Section: 02-B5936-05-BR Group 5-2003: Kedzie Avenue, 170th Street Estimate #4	169,956.00
Plote Construction, Inc.	Section: 02-A5506-02-RS Group 1-2003: Bradwell Road, Brinker Road Estimate #2	71,534.84
Plote Construction, Inc.	Section: 02-W2221-03-RS Group 2-2003: Wolf Road, Brainard Road Estimate #1	134,640.30
Plote Construction, Inc.	Section: 01-V4741-06-BR Group 8-2002: Bartlett Road at 2 locations Estimate #8 and final	15,485.00
Plote Construction, Inc.	Section: 01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway Estimate #22	651,748.82
R.W. Dunteman Company	Section: 98-A6108-03-FP Central Road, Freeman Road to Roselle Road Estimate #25 and final	12,264.54
Rossi Contractors	Section: 98-B1117-04-RS Devon Avenue, Busse Road to Elmhurst Road Estimate #4	145,910.09
Tri-Tech Electric, Inc.	Section: 99-W3715-03-TL Ridgeland Avenue, 115th Street to 103rd Street Estimate #5	28,429.20
Triggi Construction, Inc.	Section: 02-A5021-06-RP Lake-Cook Road, Waukegan Road to Winona Road Estimate #4	219,111.14

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 4, 2003

VENDOR	DESCRIPTION	AMOUNT
<u>FOR INFORMATION ONLY</u>		
Adjustment in Retainage for payments previously made to Contractor under Trust Agreement and Motor Fuel Tax Fund No. 600-600		
The Lombard Company	Building Replacement District #2	
	Section: 00-7BLDG-03-MG	
	Estimate #17 and semi-final	
	Previous Total Retainage:	\$ 173,148.26
	Amount Due Contractor:	<u>103,771.18</u>
	Remaining Retainage:	\$ 69,377.08
Plote Construction, Inc.	Walters Avenue,	
	Sanders Road to Pfingsten Road	
	Section: 01-A7219-02-RS	
	Estimate #9 and final	
	Previous Total Retainage:	\$35,776.87
	Amount Due Contractor:	<u>35,776.87</u>
	Remaining Retainage:	\$ 0.00
Christian-Roge & Associates	Section: 02-W9629-02-RS	36,690.93
	Western Avenue,	
	Madison Street to Addison Street	
	Estimate #1	
Consoer Townsend Envirodyne Engineers, Inc.	Section: 01-8DECC-02-ES	
	Fullerton Avenue,	
	Narragansett Avenue to Sacramento Avenue	
	Work Order #2, Estimate #14	2,963.72
	Work Order #2, Estimate #15	493.95
DB Sterlin Consultants, Inc.	Section: 01-W9615-01-RS	6,252.64
	Western Avenue,	
	115th Street to 104th Street	
	Estimate #7 and final	

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 4, 2003

VENDOR	DESCRIPTION	AMOUNT
Harry O. Hefter-Associates, Inc.	Section: 02-W9633-02-RS Western Avenue, Addison Street to Howard Street Estimate #9	\$ 12,634.21
Infrastructure Engineering, Inc.	Section: 00-06222-02-PV Eisenhower Expressway North Frontage Road, 21st Avenue to 1st Avenue Work Order #2, Estimate #4	31,147.67
S.T.A.T.E. Testing, LLC	Section: 02-26347-02-LS Botanic Garden, Edens Expressway East Frontage Road	5,308.50
S.T.A.T.E. Testing, LLC	Section: 94-B6219-04-FP 179th Street, Southwest Highway to 108th Avenue	2,029.50
S.T.A.T.E. Testing, LLC	Section: 90-B6538-01-RP Glenwood Lansing Road, Burnham Avenue to Indiana State Line	570.75
S.T.A.T.E. Testing, LLC	Section: 02-W5901-03-RS Cottage Grove Avenue, Steger Road to Lincoln Highway	2,730.00
S.T.A.T.E. Testing, LLC	Section: 98-W5602-03-RP Group 3-2003: State Street, Martin Luther King Drive	965.00
S.T.A.T.E. Testing, LLC	Section: 02-A5010-01-EG Lake-Cook Road, US 12 to Quentin Road	2,624.50
S.T.A.T.E. Testing, LLC	Section: 02-A5021-06-RP Lake-Cook Road, Waukegan Road to Winona Road	4,650.50
S.T.A.T.E. Testing, LLC	Section: 93-W3210-02-RP 80th Avenue, 159th Street to 151st Street	1,747.00
S.T.A.T.E. Testing, LLC	Section: 98-W3910-04-FP Central Avenue, 155th Street to 147th Street	306.00

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 4, 2003

VENDOR	DESCRIPTION	AMOUNT
S.T.A.T.E. Testing, LLC	Section: 02-A5909-05-RS Group 7-2002: Euclid Avenue	\$ 2,540.25
S.T.A.T.E. Testing, LLC	Section: 92-A5016-03-BR Lake-Cook Road at Wisconsin Central Railroad	380.00
S.T.A.T.E. Testing, LLC	Section: 01-B1113-06-RP Group 2-2002: 39th Street and Central Avenue	94.00
S.T.A.T.E. Testing, LLC	Section: 99-W4311-01-TL Crawford Avenue, 145th Street to 131st Street	152.00
Graef, Anhalt, Schloemer & Associates, Inc.	Section: 85-W8140-01-RP Potter Road, Dempster Street to Evanston-Elgin (Golf) Road Estimate #15	11,327.69
HNTB Corporation	Section: 95-A5919-06-RP West Lake Avenue (Part B), Milwaukee Avenue to Waukegan Road Estimate #9 Estimate #10 Estimate #3-DYNASTY	22,067.92 26,162.62 1,531.45
Village of East Hazel Crest	Section: 02-B8431-06-EG Phase II Engineering 171st Street, Wood Street to Ashland Avenue Estimate #3 Estimate #4	11,052.89 10,932.95
Teng & Associates, Inc.	Section: 01-B7528-05-PV 123rd Street (Part B) Cicero Avenue to Kedzie Avenue (Grand Trunk Western Railroad) Estimate #1	97,495.00
Illinois EPA Illinois EPA Fiscal Services Section	Section: 01-A2010-04 RS NPDES Permit for Construction of Will Cook Road, 159th Street to McCarthy Road Estimate #1 and final	500.00



JOURNAL OF PROCEEDINGS FOR SEPTEMBER 4, 2003

VENDOR	DESCRIPTION	AMOUNT
Illinois EPA Illinois EPA Fiscal Services Section	Section: 92-A5016-03 BR NPDES Permit for Construction of Lake-Cook Road at Wisconsin Central Railroad (west of Milwaukee Avenue) Estimate #1 and final	\$ 500.00
Illinois EPA Illinois EPA Fiscal Services Section	Section: 90-B6538-01-RP NPDES Permit for Construction of Glenwood-Lansing Road, Burnham Avenue to Indiana State Line Estimate #1 and final	500.00
Illinois EPA Illinois EPA Fiscal Services Section	Section: 98-W4502-02-FP NPDES Permit for Construction of Main Street, Sauk Trail to 216th Street Estimate #1 and final	500.00
Illinois EPA Illinois EPA Fiscal Services Section	Section: 98-B1117-04-RS NPDES Permit for Construction of Devon Avenue, Busse Road to Elmhurst Road Estimate #1 and final	500.00
Illinois EPA Illinois EPA Fiscal Services Section	Section: 93-W3210-02-RP NPDES Permit for Construction of 80th Avenue, 159th Street to 151st Street Estimate #1 and final	500.00
Illinois EPA Illinois EPA Fiscal Services Section	Section: 94-B6219-04-FP NPDES Permit for Construction of 179th Street, Southwest Highway to 108th Avenue Estimate #1 and final	500.00
Illinois EPA Illinois EPA Fiscal Services Section	Section: 98-W3910-04-FP NPDES Permit for Construction of Central Avenue, 155th Street to 147th Street Estimate #1 and final	500.00
Illinois EPA Illinois EPA Fiscal Services Section	Section: 01-A5922-03-FP NPDES Permit for Construction of East Lake (Lake) Avenue, Patriot Boulevard to Edens Expressway Estimate #1 and final	500.00

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VENDOR	DESCRIPTION	AMOUNT
Material Service Corporation	Section: 02-STONE-10-GM Crushed Limestone Estimate #5	\$ 2,553.74
Material Service Corporation	Section: 03-STONE-11-GM Crushed Limestone Estimate #2	2,426.53
Plote Construction, Inc.	Section: 03-PATCH-20-GM Bituminous Patch Estimate #1	1,254.68
K-Five Construction Company	Section: 03-PATCH-20-GM Bituminous Patch Estimate #2	1,360.80
Gallagher Materials Corporation	Section: 03-PATCH-20-GM Bituminous Patch Estimate #1	1,091.55

**DEPARTMENT 501 – ILLINOIS FIRST**

Elgin Sweeping Service, Inc.	Section: 03-IFCLS-04-GM Curb Lane Cleaning Services Estimate #4	41,314.13
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**MOTOR FUEL TAX FUND NO. 600-600**

Barricade Lites, Inc.	Section: 03-8SPAM-24-GM Sign Panel Assembly Maintenance-2003 Estimate #7	9,914.32
A.C. Pavement Striping Company	Section: 03-8STIC-24-GM Striping Intersection and Crosswalk-2003 Estimate #2	88,346.44
American Consulting Engineers, L.L.C.	Section: 00-C1125-01-RP Part A Engineering Services Harlem Avenue, Steger Road, Ridgeland Avenue and Sauk Trail Invoice #24	13,346.36

**TITLE FEES**

WEST LAKE AVENUE	SECTION: 95-A5919-06-RP	
Chicago Title Insurance Company	Plat: 958 Order#: 008097255-1	100.00

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VENDOR	DESCRIPTION	AMOUNT
EDENS EXPRESSWAY	SECTION: 03-26344-06-FP	
Chicago Title Insurance Company	Order #'s: 008128862, 008128863, 008128864, 008128865, 008128868, 008128869	\$ 2,700.00

LAND ACQUISITION

VOLLMER ROAD	SECTION: 98-B6625-03-RP	
St. Paul Evangelical Lutheran Church of Matteson	Parcel: TR 26-02 and TE 26-02.2	244,100.00

APPRAISAL SERVICES

WEST BARTLETT ROAD	SECTION: 00-B1003-05-RP	
Neil Steffens & Associates	Tracts: 102, 106, and TE, 107, 108 and TE A and B, 112, 114-A	8,050.00

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HIGHWAY BILLS OF SEPTEMBER 4, 2003. THE MOTION CARRIED.**

**COMMISSIONER MORENO MOVED TO ADJOURN. SECONDED BY COMMISSIONER MALDONADO, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Daley, seconded by Commissioner Murphy, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)**

September 4, 2003

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

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Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

**The authorization to approve the items found in Section 1 was previously approved by poll August 6, 2003, and ratified on September 4, 2003.**

**CONTRACT NO. 03-73-585**

Rapid Bacterial and Fungal Identification Kits for Stroger Hospital of Cook County, to:

Progressive Industries, Inc. \$69,660.86

**CONTRACT NO. 03-54-607 REBID**

Cartage and Burial of Cadavers for the Medical Examiner's Office, to:

Homewood Memorial Gardens, Inc. \$130,200.00

**CONTRACT NO. 03-54-610 REBID**

Poultry Products for Oak Forest Hospital of Cook County, to:

Robin's Food Distribution, Inc. \$149,676.81

**CONTRACT NO. 03-54-612 REBID**

Seafood Products for Oak Forest Hospital of Cook County, to:

Robin's Food Distribution, Inc. \$73,981.86

**CONTRACT NO. 03-51-615**

Maintenance and Repair of H.V.A.C. Units for the Highway Department, to:

A.M.C. Mechanical, Inc. \$78,500.00

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**CONTRACT NO. 03-54-657**

Meat Products for Stroger Hospital of Cook County, to:

Consumer Packing Company \$313,804.00

**CONTRACT NO. 03-72-665**

Occupational/Physical Therapy Supplies (soft collars, post-op shoes, etc.)  
for Stroger Hospital of Cook County, to:

Ekla Corporation \$71,608.90

**CONTRACT NO. 03-54-672**

Wiring Devices for the Department of Facilities Management, to:

Triad Electrical Distributors \$337,839.42

**CONTRACT NO. 03-58-673**

Electrical Fittings for the Department of Facilities Management, to:

Graybar Electric Company \$154,010.88

**CONTRACT NO. 03-84-685**

Printed Record Storage Cartons for the Clerk of the Circuit Court, to:

World's Printing & Specialties Company, Ltd. \$36,917.28

**CONTRACT NO. 03-53-701**

Liquid Bulk Laundry Chemicals for Oak Forest Hospital of Cook County, to:

Gurtler Industries, Inc. \$35,000.00

**CONTRACT NO. 03-82-752**

Maintenance of Micrographic Equipment for the Clerk of the Circuit Court, to:

More Than Micrographics, Inc. \$30,840.00

**CONTRACT NO. 03-53-611**

Armored Car Service for the Clerk of the Circuit Court, County Clerk's Office,  
Treasurer's Office and the Recorder of Deeds Office, to:

United Armored Services, Inc. \$223,666.00

**CONTRACT NO. 03-15-285H**

Orthopaedic Supplies for the Bureau of Health Services, to:

Advanced Management Services Midwest, Inc.	\$ 3,100.00
Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	6,983.00
The Burrows Company	861,720.30
Dik Drug Company, Inc.	173,413.58
Ekla Corporation	48,522.54
Globe Medical-Surgical Supply Company	145,073.00
Howard Medical Company	23,460.00
Midwest Medical Supply Company, LLC	60,636.80
Progressive Industries, Inc.	24,037.45
Protectair, Inc.	<u>520,191.69</u>
Partial Award	\$1,867,138.36

**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.**

**SECTION 2**

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

**The authorization to cancel and rebid the items found in Section 2 was previously approved by poll August 6, 2003, and ratified on September 4, 2003.**

Contract No. 02-88-1299 Rebid	IBM Printers for the Clerk of the Circuit Court
Contract No. 03-51-144 Rebid	Language Interpreter Services for the Bureau of Health Services
Contract No. 03-54-609 Rebid	Canned Soda (Pepsi Products) for Oak Forest Hospital of Cook County
Contract No. 03-53-734	Skokie Garage Lift Pump Station Sump Pump Installation for the Office of Capital Planning and Policy
Contract No. 03-53-736	Oak Forest Hospital of Cook County Community Water Supply System Upgrade for the Office of Capital Planning and Policy

**COMMISSIONER HANSEN VOTED NO CONTRACT NOS. 02-88-1299 REBID AND 03-54-609 REBID.**

**SECTION 3**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.



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The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

**The authorization to approve the items found in Section 3 was previously approved by poll August 20, 2003, and ratified on September 4, 2003.**

**CONTRACT NO. 02-73-1313**

Two (2) Supply Carts, Four (4) Procedure Carts and One (1) Wire Cart  
for Provident Hospital of Cook County, to:

Progressive Industries, Inc.	\$11,032.43
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**CONTRACT NO. 03-85-472 REBID**

Index Paper Card Stock for the Clerk of the Circuit Court, to:

Encore Paper & Supplies, Inc.	\$15,180.00
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**CONTRACT NO. 03-72-604**

Reagents and Consumable Laboratory Supplies  
for Stroger Hospital of Cook County, to:

Dik Drug Company, Inc.	Section I	\$ 42,932.92
	Section II	65,884.16
	Section III	<u>138,006.00</u>
		\$246,823.08

**CONTRACT NO. 03-53-623**

Portable Generator for the Department of Public Health, to:

Chicago United Industries, Ltd.	\$35,354.94
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**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

**CONTRACT NO. 03-72-656**

Lease of Air Fluidized and Low Air Loss Beds for the Bureau of Health Services, to:

Globe Medical-Surgical Supply Company	\$1,187,086.00
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**CONTRACT NO. 03-54-662 REBID**

Fresh and Processed Produce for Stroger Hospital of Cook County, to:

Finer Foods, Inc.	\$124,756.50
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**CONTRACT NO. 03-58-663**

Electrical Equipment and Supplies for Stroger Hospital of Cook County, to:

Evergreen Supply Company \$70,401.07

**CONTRACT NO. 03-53-700**

Cook County Criminal Courts Administration Building Plaza Deck  
and Drainage System Repairs for the  
Office of Capital Planning and Policy, to:

FHP Tectonics Corporation d/b/a F. H. Paschen S.N. Nielsen & Associates \$5,394,000.00

**CONTRACT NO. 03-72-715**

CT Syringe for Provident Hospital of Cook County, to:

Advanced Management Services Midwest, Inc. \$31,880.00

**CONTRACT NO. 03-54-739**

Maintenance, Testing and Repair of Fire Alarm System  
for Oak Forest Hospital of Cook County, to:

Honeywell International, Inc. \$41,900.00

**CONTRACT NO. 03-73-742**

Custom-made Burn Garments for Stroger Hospital of Cook County, to:

Barton-Carey Medical Products, Inc. \$55,851.76

**CONTRACT NO. 03-72-744**

Occupational/Physical Therapy Supplies (patient appliances, etc.)  
for Stroger Hospital of Cook County, to:

Ekla Corporation \$117,150.80

**CONTRACT NO. 03-72-745**

Occupational/Physical Therapy Supplies (heel cushions, foot supports, etc.)  
for Stroger Hospital of Cook County, to:

Advanced Management Services Midwest, Inc. \$43,933.04

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**CONTRACT NO. 03-72-746**

Rhesus (Rh) Immune Globulin for Stroger Hospital of Cook County, to:

DMS Pharmaceutical Group, Inc. \$80,100.00

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

**CONTRACT NO. 03-72-760**

Reagents and Supplies for Vendor Provided Analyzers  
for Creatine Kinase (CK)-MB and Troponin I  
for Stroger Hospital of Cook County, to:

Chicago Medical Equipment & Supply Company \$393,660.00

**CONTRACT NO. 03-53-789**

County Wide Americans with Disabilities Act (ADA) Compliance Project,  
Phase II (Group I - Courts and Administration)  
for the Office of Capital Planning and Policy, to:

Reliable and Associates Construction Company \$2,888,000.00

**CONTRACT NO. 03-54-660**

Bottled Drinking Water for the Office of the Chief Judge, to:

NACCO/ WGS, Inc. \$53,800.00

**CONTRACT NO. 03-54-699**

Dairy Products for the Juvenile Temporary Detention Center, to:

McMahon Food Corporation \$69,149.50

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

**CONTRACT NO. 03-54-702**

Fruit Juices for the Juvenile Temporary Detention Center, to:

McMahon Food Corporation \$153,832.32

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

**CONTRACT NO. 03-84-661**

Office Furniture for the Assessor's Office, to:

Office Equipment Company of Chicago \$77,093.19

**SECTION 4**

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

**The authorization to cancel and rebid the items found in Section 4 was previously approved by poll August 20, 2003, and ratified on September 4, 2003.**

Contract No. 03-53-652	Furnish and Install Bag Storage Conveyor System for Oak Forest Hospital of Cook County
Contract No. 03-53-698	Cook County Criminal Courts Building and the Criminal Courts Administration Building Life Safety System Replacement and 6th District Courthouse HVAC Upgrade for the Office of Capital Planning and Policy
Contract No. 03-54-710	Floor Care Products for Oak Forest Hospital of Cook County
Contract No. 03-72-747	Disposable Esophageal Stethoscopes for Stroger Hospital of Cook County

**COMMISSIONER HANSEN VOTED NO ON CONTRACT NOS. 03-53-652, 03-53-698 AND 03-72-747.**

**SECTION 5**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

**CONTRACT NO. 02-54-1117 REBID**

Over the Road Linen Exchange Carts for Oak Forest Hospital of Cook County, to:

Advanced Management Services Midwest, Inc.	\$18,195.00
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**CONTRACT NO. 02-51-1263 REBID**

Total Station Survey Instruments for the Highway Department, to:

Advanced Management Services Midwest, Inc.	\$25,620.00
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**CONTRACT NO. 03-53-490**

Honeywell Building Alarm System Upgrade, Phase III  
for Oak Forest Hospital of Cook County, to:

Honeywell International, Inc. \$969,000.00

**CONTRACT NO. 03-51-512**

Automobile Maintenance and Repair for Provident Hospital of Cook County, to:

Automotive Tech Center \$25,687.97

**CONTRACT NO. 03-51-539**

Plumbing Supplies for the Department of Facilities Management, to:

Rae Products & Chemicals Corporation \$653,532.00

**CONTRACT NO. 03-72-569**

Laboratory Reagents and Consumable Supplies  
for Provident Hospital of Cook County, to:

Dik Drug Company, Inc. \$454,382.48

**CONTRACT NO. 03-72-605 REBID**

Substance Abuse Treatment Program for the Department of Corrections, to:

Human Resources Development Institute, Inc. (HRDI) \$815,772.00

**CONTRACT NO. 03-51-622**

Automobile Maintenance and Repair for Stroger Hospital of Cook County, to:

Tryad Automotive, Inc. \$79,345.68

**CONTRACT NO. 03-53-626**

One (1) Street Sweeper for Oak Forest Hospital of Cook County, to:

Progressive Industries, Inc. \$56,020.00

**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.**

**CONTRACT NO. 03-53-735**

Furnish and Install Heating and Cooling Coils  
in Divisions IV, V and VIII at the Criminal Courts Complex  
for the Department of Facilities Management, to:

Anchor Mechanical, Inc. \$291,861.00

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**CONTRACT NO. 03-54-738**

Leasing of Vehicles for the  
Sheriff's High Intensity Drug Trafficking Area (H.I.D.T.A.), to:

Enterprise Leasing Company of Chicago \$4,248,757.86

**CONTRACT NO. 03-84-716**

High Density Mobile File System for the Clerk of the Circuit Court, to:

Progressive Industries, Inc. \$165,548.64

**CONTRACT NO. 03-73-743**

S-Scort Portable Suction Machines for Stroger Hospital of Cook County, to:

Progressive Industries, Inc. \$91,324.50

**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.**

**CONTRACT NO. 03-85-751**

Maintenance of Micrographic Equipment for the Clerk of the Circuit Court, to:

More Than Micrographics, Inc. \$108,000.00

**CONTRACT NO. 03-54-754**

Canned Goods for Oak Forest Hospital of Cook County, to:

Robin's Food Distribution, Inc. \$311,129.38

**CONTRACT NO. 03-82-809**

Installation, Service and Repair of Tires, Zone 2 (within Cook County,  
South of the Eisenhower Expressway) for the Sheriff's Office, to:

Brad's Tire \$85,844.60

**CONTRACT NO. 03-51-515**

Water Treatment Services for Stroger Hospital of Cook County, to:

G.E. Water Technologies \$21,323.00



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**CONTRACT NO. 03-15-035H**

Sphygmomanometer Parts (parts for blood pressure apparatus)  
for the Bureau of Health Services, to:

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	\$ 6,147.50
The Burrows Company	7,980.04
Cen-Med Enterprises	352.80
Edwards Medical Supply, Inc.	6,180.00
Ekla Corporation	25,540.85
Globe Medical-Surgical Supply Company	18,172.15
Progressive Industries, Inc.	<u>98,472.87</u>
Partial Award	\$162,846.21

**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.**

**CONTRACT NO. 03-15-167H**

Critical Care Supplies, Electrodes and Monitor Kits  
for the Bureau of Health Services, to:

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	\$ 59,424.30
The Burrows Company	127,561.75
Dik Drug Company, Inc.	302,880.54
DMS Pharmaceutical Group, Inc.	77,548.00
Ekla Corporation	36,706.60
Globe Medical-Surgical Supply Company	274,778.88
Howard Medical Company	<u>191,885.55</u>
Partial Award	\$1,070,785.62

**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.**

**CONTRACT NO. 03-15-266H**

Bandages and Dressings for the Bureau of Health Services, to:

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	\$ 61,188.50
The Burrows Company	160,510.80
Dik Drug Company, Inc.	362,254.60
Ekla Corporation	2,063.27
Faustech Industries, Inc.	1,251.00
Globe Medical-Surgical Supply Company	33,426.00
National Supply & Safety Company	21,546.50
Progressive Industries, Inc.	86,198.90
Ravenswood Medical Resources Corporation	<u>8,443.70</u>
Partial Award	\$736,883.27

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**CONTRACT NO. 03-15-494H**

Autoclave Bags and Tapes for the Bureau of Health Services, to:

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	\$ 20,400.00
The Burrows Company	79,887.41
Dik Drug Company, Inc.	4,820.92
Globe Medical-Surgical Supply Company	20,044.00
Progressive Industries, Inc.	<u>147,281.59</u>
Partial award	\$272,433.92

**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.**

**CONTRACT NO. 03-15-189H REBID**

Monitors and Pacemakers for Bureau of Health Services, to:

Progressive Industries, Inc.	Section IV	\$23,196.02
Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	Sections II and III	<u>38,770.80</u>
		\$61,966.82

(Section I will be cancelled and rebid.)

**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.**

**CONTRACT NO. 03-15-460H**

Safety I.V. Catheters for the Bureau of Health Services, to:

DMS Pharmaceutical Group, Inc.	\$822,197.20
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**SECTION 6**

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 03-51-335	Paint and Painter Supplies for Provident Hospital of Cook County
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Contract No. 03-72-714 Rebid	Scavenger Services for Oak Forest Hospital of Cook County
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**COMMISSIONER HANSEN VOTED NO ON CONTRACT NO. 03-51-335.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

## JOURNAL OF PROCEEDINGS FOR SEPTEMBER 4, 2003

Commissioner Daley, seconded by Commissioner Murphy, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

### **REPORT OF THE COMMITTEE ON ADMINISTRATION**

September 3, 2003

The Honorable,  
The Board of Commissioners of Cook County

#### **ATTENDANCE**

Present: Chairman Hansen, Vice Chairman Butler, Commissioners Gorman, Murphy and Steele (5)

Absent: None (0)

Also

Present: Commissioner Sims (1); Elizabeth Reidy and Helen Haynes - State's Attorney's Office

Ladies and Gentlemen:

Your Committee on Administration of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, September 3, 2003 at the hour of 1:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

1. Review of pending corrections to County Proceedings.
2. Procedures for conducting bid proceedings by members of the Board of Commissioners.
3. Review of alternate methods of solicitation, receipt and processing of bids.
4. Information on continuous supply of electrical power by conventional or through alternate sources to ensure administrative function of county governmental units.

#### **ITEM #1**

Chairman Hansen stated that everyone on the committee should have received a copy of the Proposed Amendments to the Journal of Proceedings of December 3, 2002 through May 6, 2003, which was prepared by the Cook County Clerk's Office. He also stated that no further action needs to be taken at this time because it appears on the Cook County Board Agenda of September 4, 2003 to be reconsidered. (The referenced document is on file with the Office of the County Clerk.)

#### **ITEM #2**

Chairman Hansen stated that a Guide for Bid Opening Procedures/Acceptance of Bids for the Cook County Board of Commissioners was distributed to the commissioners. He stated that the guide is not mandatory; it is a guide for the commissioners.

Commissioner Steele stated that she is concerned with the County's process; she stated that there are too many corrections that need to be made after the bids have been opened.

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Chairman Hansen asked for a motion to recommend the guide to the Board.

**Commissioner Murphy, seconded by Commissioner Gorman, moved to recommend the Guide for Bid Opening Procedures to the Cook County Board. The motion carried.**

### **ITEM #3**

Chairman Hansen stated in regards to electronic bidding the Purchasing Agent and his staff are currently reviewing the information and are also continuing to gather information from other government agencies. A letter has been received to this effect.

Chairman Hansen asked for a motion to continue to look into the electronic bidding.

**Commissioner Murphy, seconded by Commissioner Steele, moved to continue the discussion regarding information on the electronic bidding at the next Administration Committee meeting. The motion carried.**

### **ITEM #4**

Chairman Hansen stated that after the power outage that occurred out East, he wrote a letter of concern to Michael LaMont, Director, Office of Capital Planning and Policy. A response was passed out to the commissioners. The answer shows that electricity under unusual circumstances is sufficient to run elevators, emergency lighting, emergency telephones, etc. Chairman Hansen stated that he raised the question whether the County Building would be capable of operating under all circumstances. Chairman Hansen stated that Michael LaMont stated that this can be looked at. Chairman Hansen further stated that Michael LaMont is willing to study this further to see what it would take under all circumstances.

Commissioner Sims stated that there should be something set in place where in a catastrophe the County Building would function as a command center. In conclusion Commissioner Sims stated that she would like to see the Administration Committee look into setting something up and not depending solely on the Sheriff.

Commissioner Steele stated that after September 11, 2001, there was a committee put in place and Gerald Nichols was appointed to the Countywide Task Force Committee to represent the County's interest.

Commissioner Murphy stated that after September 11, 2001, there was talk about trying to have an umbrella group set up that would control everything in case of a catastrophe. Further, Commissioner Murphy stated that the County should find out what the City of Chicago is doing.

Helen Haynes, State's Attorney's Office, stated that she would like to make the Commissioners aware that Cook County has a "Cook County Emergency Services and Disaster Agency Ordinance", which relates to the Illinois Emergency Management Agency Act (IEMA), the statewide act which coordinates with all the different governmental entities. She stated that this particular ordinance has been in the books for a long time; it was recently looked at in conjunction with the TOPOFF exercise because it tracks the old statute. Further, she stated that under the ordinance and statute the President of the County Board as the Chief Executive Officer has a number of powers and is also responsible for appointing the coordinator of the Cook County Emergency Services and Disaster Agency; which she stated is the Sheriff.

Finally, Ms. Haynes stated that the ordinance deals with communications to the Commissioners in the event of an emergency, and does provide for various steps to be taken and for plans to be developed.

Helen Haynes stated that the Sheriff performs many functions by virtue of his status as an elected officer, but his function as the coordinator of the Cook County Emergency Management Agency is performed because the President appointed him to that position.

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Chairman Hansen stated that the first thing the Administration Committee needs to do is obtain a copy of the Cook County Emergency Management Agency Ordinance and related documents.

**Commissioner Murphy, seconded by Commissioner Steele, moved to continue with the investigation and gather all materials from the City of Chicago and the State to find out exactly what can be done and also to include further examination of the electrical capabilities in total. The motion carried.**

**Commissioner Murphy moved to adjourn the meeting, seconded by Commissioner Gorman. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ADMINISTRATION

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Hansen, seconded by Commissioner Suffredin, moved that the Report of the Committee on Administration be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON CONSTRUCTION**

July 23, 2003

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Sims, Vice Chairman Butler, Commissioners Collins, Gorman, Hansen, Moreno and Silvestri (7)

Absent: None (0)

Also Present: Commissioners Claypool, Daley, Goslin, Maldonado, Peraica, Quigley, Steele, Suffredin and President Stroger (9); Elizabeth Reidy - State's Attorney's Office; Michael LaMont - Director, Office of Capital Planning and Policy

Court Reporter: Anthony W. Lisanti, C.S.R.

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, July 23, 2003 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider the proposed demolition or reuse of the old Cook County Hospital facility. Further, the County's consultants would be asked to provide a summary of the engineering condition reports for the demolition of the old hospital building and to allow for public comment.

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Vice Chairman Butler stated that first the committee would hear from the representatives that have been working with the old Cook County Hospital Building since the County Board passed the resolution to demolish the old structure. After the representatives have spoken then commissioners will have time to ask questions.

Vice Chairman Butler then called for testimony from the following representatives:

- |    |                         |   |
|----|-------------------------|---|
| 1. | Shawn P. Gould          | HNTB, Architects Engineers Planners                         |
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Vice Chairman Butler then called for testimony from the following public speakers:

- 1) William Lavicka            Citizen
- 2) Ronald B. Shipka        Principal, Enterprise Company
- 3) Harold Lichterman      President, Kenard Corporation
- 4) Michael Moran          Vice President, Preservation Chicago
- 5) Wilma Kirk             Citizen
- 6) David A. Haymes        Vice President, Pappageorge Haymes, Ltd
- 7) William Wendt         Citizen
- 8) David Bahlman         Landmark Preservation Council of Illinois
- 9) Clayton McCaffery     McCaffery Interests
- 10) Peter A. Lind          Lind Associates P.C. Environmental Architect

Commissioner Hansen stated that the County's own Planning Department needs to address the disparity in costs between cost per square foot between what they have cited, \$240, and the figures that Ronald Shipka gave.

Vice Chairman Butler asked Michael LaMont to address the commissioners regarding the figures.

In response to Commissioner Hansen's question regarding that the figures may reflect on the credibility of the Administration, Michael LaMont, Director, Office of Capital Planning and Policy, stated the Office of Capital Planning and Policy has not been asked at any time to conduct exhaustive studies for the reuse of the old hospital building. It has previously stated the numbers that were used are over 15 years old and the consultants who were asked at that time to look at the reuse of the building versus building a new hospital. The report dates back to 1988. From those numbers, which he stated that he couldn't speak to, the Board relied upon those numbers at that time in terms of building a new hospital or rehabbing the old, the numbers merely escalated, those numbers from 1988 to 2003. Nothing else was done to those numbers.

Commissioner Hansen stated that the hearing has been very productive.

Commissioner Moreno stated that before the County proceeds anywhere, he thinks that the County should confer with the Illinois Medical District and the City of Chicago, to see whether or not the legal requirements that the County has been bound to and accepted for the construction and licensing of the new hospital can be amended. Then it would be appropriate to consider the RFP's.

Vice Chairman Butler asked Michael LaMont to give the developers instructions on how they can sign up to go through the old hospital and purchase whatever materials are available.

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Michael LaMont stated that there was a sign up sheet outside of the boardroom and about 10 developers had signed up. The purpose of the sign up sheet was to get the address and telephone numbers of the developers for the purpose of conducting the site tour. The developers will be contacted and a packet of information will be sent out for a site tour. Further he stated that the developers would have to sign waiver of release forms for any individuals who want to come into the building. Once the material is received back by August 1, the Office of Capital Planning and Policy, based on that information they will be able to determine how many walk-throughs are needed. The walk-through will be from the basement to the roof of the main hospital building only.

Michael LaMont stated that there was a sheet on the sign up table that indicated the reports that have been done and the available documentation on the hospital. Mr. LaMont stated that the entire reports are being made available at Cushing & Company for anyone who wishes to obtain a copy for a cost.

Vice Chairman Butler thanked everyone for coming. He stated that for ten years the Commissioners have known that the old hospital would be demolished. He stated that he does not have a personal problem with doing either thing. But it sounds as though that the Commissioners have made a decision in a vacuum and that the Commissioners did not consider any of the alternatives that have been presented and that is not true.

Additionally, Vice Chairman Butler stated that the County still does not know the value of the land or are we just giving it to the developers or are they prepared to purchase it, and how much will it cost. Finally, he stated whatever the decision of the Board, he hopes that it would be in the best interest of the tax payers and not in the interest of personal gain for the developers, or personal honors for those who have to vote one way or the other.

Vice Chairman Butler stated that the questions he raised about traffic are serious to him, and it is a consideration that has not been discussed and it needs to be discussed. He asked the developers that when they come back with their proposals to include traffic and parking.

Chairman Sims thanked everyone for coming and giving their presentation. Further she stated that like Vice Chairman Butler, she is also concerned about the parking for the doctors and the people that come to the hospital and can't find a parking space.

**Commissioner Hansen moved to adjourn the meeting, seconded by Commissioner Silvestri. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

DEBORAH SIMS, Chairman

ATTEST: MICHELLE HARRIS, Secretary

The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

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Commissioner Sims, seconded by Commissioner Daley, moved that the Report of the Committee on Construction be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON HEALTH AND HOSPITALS**

July 23, 2003

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Butler, Vice Chairman Goslin, Commissioners Claypool, Collins, Daley, Gorman, Hansen, Maldonado, Moreno, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (16)

Absent: Commissioner Murphy (1)

Also Present: Elizabeth Reidy - State's Attorney's Office; Michael LaMont - Director, Office of Capital Planning and Policy

Court Reporter: Anthony W. Lisanti, C.S.R.

Ladies and Gentlemen:

Your Committee on Health and Hospitals of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, July 23, 2003 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider the proposed demolition or reuse of the old Cook County Hospital facility. Further, the County's consultants would be asked to provide a summary of the engineering condition reports for the demolition of the old hospital building and to allow for public comment.

Chairman Butler stated that first the committee would hear from the representatives that have been working with the old Cook County Hospital Building since the County Board passed the resolution to demolish the old structure. After the representatives have spoken then commissioners will have time to ask questions.

Chairman Butler then called for testimony from the following representatives:

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| 8)  | David Bahlman     | Landmark Preservation Council of Illinois    |
| 9)  | Clayton McCaffery | McCaffery Interests                          |
| 10) | Peter A. Lind     | Lind Associates P.C. Environmental Architect |

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Commissioner Hansen stated that the County's own Planning Department needs to address the disparity in costs between cost per square foot between what they have cited, \$240, and the figures that Ronald Shipka gave.

Chairman Butler asked Michael LaMont to address the commissioners regarding the figures.

In response to Commissioner Hansen's question regarding that the figures may reflect on the credibility of the Administration, Michael LaMont, Director, Office of Capital Planning and Policy, stated the Office of Capital Planning and Policy has not been asked at any time to conduct exhaustive studies for the reuse of the old hospital building. It has previously stated the numbers that were used are over 15 years old and the consultants who were asked at that time to look at the reuse of the building versus building a new hospital. The report dates back to 1988. From those numbers, which he stated that he couldn't speak to, the Board relied upon those numbers at that time in terms of building a new hospital or rehabbing the old, the numbers merely escalated, those numbers from 1988 to 2003. Nothing else was done to those numbers.

Commissioner Hansen stated that the hearing has been very productive.

Commissioner Moreno stated that before the County proceeds anywhere, he thinks that the County should confer with the Illinois Medical District and the City of Chicago, to see whether or not the legal requirements that the County has been bound to and accepted for the construction and licensing of the new hospital can be amended. Then it would be appropriate to consider the RFP's.

Chairman Butler asked Michael LaMont to give the developers instructions on how they can sign up to go through the old hospital and purchase whatever materials are available.

Michael LaMont stated that there was a sign up sheet outside of the boardroom and about 10 developers had signed up. The purpose of the sign up sheet was to get the address and telephone numbers of the developers for the purpose of conducting the site tour. The developers will be contacted and a packet of information will be sent out for a site tour. Further he stated that the developers would have to sign waiver of release forms for any individuals who want to come into the building. Once the material is received back by August 1, the Office of Capital Planning and Policy, based on that information they will be able to determine how many walk-throughs are needed. The walk-through will be from the basement to the roof of the main hospital building only.

Michael LaMont stated that there was a sheet on the sign up table that indicated the reports that have been done and the available documentation on the hospital. Mr. LaMont stated that the entire reports are being made available at Cushing & Company for anyone who wishes to obtain a copy for a cost.

Chairman Butler thanked everyone for coming. He stated that for ten years the Commissioners have known that the old hospital would be demolished. He stated that he does not have a personal problem with doing either thing. But it sounds as though that the Commissioners have made a decision in a vacuum and that the Commissioners did not consider any of the alternatives that have been presented and that is not true.

Additionally, Chairman Butler stated that the County still does not know the value of the land or are we just giving it to the developers or are they prepared to purchase it, and how much will it cost. Finally, he stated whatever the decision of the Board, he hopes that it would be in the best interest of the tax payers and not in the interest of personal gain for the developers, or personal honors for those who have to vote one way or the other.

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Chairman Butler stated that the questions he raised about traffic are serious to him, and it is a consideration that has not been discussed and it needs to be discussed. He asked the developers that when they come back with their proposals to include traffic and parking.

Commissioner Sims thanked everyone for coming and giving their presentation. Further she stated that like Chairman Butler, she is also concerned about the parking for the doctors and the people that come to the hospital and can't find a parking space.

**Commissioner Hansen moved to adjourn the meeting, seconded by Commissioner Silvestri. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON HEALTH AND HOSPITALS

JERRY BUTLER, Chairman

ATTEST: MICHELLE HARRIS, Secretary

The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

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Commissioner Butler, seconded by Commissioner Murphy, moved that the Report of the Committee on Health and Hospitals be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON LEGISLATION  
AND INTERGOVERNMENTAL RELATIONS**

July 23, 2003

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Claypool, Collins, Daley, Gorman, Peraica and Sims (8)

Absent: Commissioner Murphy (1)

Ladies and Gentlemen:

Your Committee on Legislation and Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, July 23, 2003 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:



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260256 DES PLAINES VALLEY MOSQUITO ABATEMENT DISTRICT (APPOINTMENT).  
Transmitting a Communication, dated June 10, 2003 from John H. Stroger, Jr., President,  
Cook County Board of Commissioners:

I hereby appoint Mr. EMANUEL "CHRIS" WELCH to the Des Plaines Valley Mosquito  
Abatement District, for a term to expire December 1, 2004.

I submit this communication for your approval.

Mr. Welch stated the following:

To the Honorable John H. Stroger, Jr., County Recorder of Deeds Eugene "Gene" Moore, Chairman Suffredin and Commissioners, thank you for this opportunity to speak to such an esteemed Body this morning. An opportunity like this one comes along on very rare occasions, and with all the other qualified people that could have been considered, I am humbled and proud of the fact that I have been chosen to be with you here today. As such, if I am appointed to the Des Plaines Valley Mosquito Abatement District, I will not disappoint you. I will not disappoint you because, I truly believe in this community, in which I have spent my entire life. Thirty-two years ago I was born in Melrose Park and shortly after I was born my family moved to Maywood. When I was just about to enter the eight grade, my family moved to Bellwood, where many of my family still reside today. I am a graduate of Roosevelt Junior High School in Bellwood, Proviso West High School in Hillside, Northwestern University in Evanston, and John Marshall Law School in Chicago. As you can see, Cook County, Proviso Township and the entire Des Plaines Valley Mosquito Abatement District is in my blood, because this is the community in which I've lived my entire life.

After graduating from Law School in 1997, I joined the Law Firm of Sanchez and Daniels, where I worked for six years, until I left in June of this year to join the Firm of James J. Roach and Associates. My practice of law has focused on personal injury cases, consumer fraud cases, real estate matters and municipal and school law. Shortly after graduating from law school in 1999 I purchased a home in Hillside, and quickly started looking for ways to give back to my community. Since 2000, I have served as Chairman of the Hillside Human Relations Commission, and in 2001 I was elected to the Proviso Township High School District 209 Board of Education, serving Proviso East and Proviso West High Schools. From November 2001 to April 2001 I served the Board as the Vice President, and this year my colleagues unanimously elected me as Board President. As President of the District 209 School Board, I am proud to say that in less than two full years on the Board, my colleagues and I have put policies into place that have led to grades improving twelve percent in just one quarter. The average daily attendance rose fourteen percentage points in just one year from a dismal 80% to 94%, and we have increased parental involvement to an all-time high, among other things that we have accomplished. As a result of our work on the Board the last two years, our slate of candidates swept the April 1, 2003 election, and broke all time records for turn out for a school board race in Proviso Township.

Commissioners, I believe my love for this community, my legal background, and my experience working on governmental boards will make me an excellent member of the Des Plaines Valley Mosquito Abatement District. As a member of this community and a leader to many in Proviso Township, I believe people want to live in communities that are safe and free from harm. With the fear of the West Nile virus prevalent among us, we need someone on the Abatement District who will always remember to be accountable, responsible, and committed to the community. Commissioners, if you honor me with your vote I will work hard to make all of you proud. Thank you very much.

**Commissioner Gorman moved to approve the nomination, seconded by Commissioner Sims.**

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Chairman Suffredin asked whether there were any questions.

Commissioner Peraica stated that he had some concerns regarding Mr. Welch's overwhelming responsibilities, possible conflict of interest, and his association with Anthony Bruno. He asked whether, as a Senior Associate, Mr. Welch had supervisory responsibilities.

Mr. Welch clarified that he had advisory responsibilities.

Commissioner Peraica asked whether Mr. Welch had a significant caseload.

Mr. Welch replied in the affirmative.

Commissioner Peraica asked whether Mr. Welch has served as president of the School Board of District 209 since 2001.

Mr. Welch replied in the affirmative.

Commissioner Peraica asked whether Mr. Welch's firm was appointed to represent elementary school District 88, a feeder elementary school into District 209.

Mr. Welch replied in the affirmative and clarified that the firm was hired by the elementary school before he joined the firm, and that his involvement in both school districts was mutually enhancing.

Commissioner Peraica asked whether Mr. Welch serves as Proviso Township Democratic deputy committeeman.

Mr. Welch replied in the negative.

Commissioner Peraica asked whether Mr. Welch thought he would have enough time to be an effective member of the Mosquito Abatement District, given all his other responsibilities, as outlined above.

Mr. Welch replied that he has not yet missed a board meeting and that he is actively involved in everything he enters into.

Commissioner Peraica asked whether Mr. Welch sees any conflict of interest in serving on the Board of Proviso West and having the feeder elementary school 88 as a client.

Mr. Welch answered in the negative.

Commissioner Peraica asked Mr. Welch to defend his judgment, as president of the Proviso West Board, in hiring Anthony Bruno-who had been disbarred-as a consultant.

Mr. Welch replied that he did not hire Mr. Bruno as a lawyer but as a consultant, a proven consultant, as described by the Pioneer Press three weeks ago and that Mr. Bruno has helped the school district gain access where it before could not.

Vice Chairman Silvestri asked what the salary is of a Des Plaines Valley Mosquito Abatement District Board member.

Chairman Suffredin replied that the salary is zero, nor is there a per-diem payment or any benefits.

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Commissioner Peraica asked whether the recent abuse of credit cards by employees of the school district falls under the current board's watch.

Mr. Welch replied that this is true, but that the practice had been going on before the current administration, and that internal audits put into place by this administration finally brought this activity to light.

Commissioner Peraica asked how many townships are covered under the Des Plaines Valley Mosquito Abatement District.

Mr. Welch responded he did not completely know the answer to this question.

Commissioner Peraica asked which townships are included.

Mr. Welch responded that he did not completely know the answer to this question either.

Commissioner Peraica asked whether Mr. Welch knew the size of the budget for the Des Plaines Valley Mosquito Abatement District.

Mr. Welch replied that while he did not know, he would work hard to find out the answers to these questions.

Vice Chairman Silvestri asked whether Mr. Welch believes there exists a conflict of interest between anything that he currently does and being a member of the Des Plaines Valley Mosquito Abatement District.

Mr. Welch replied in the negative.

Vice Chairman Silvestri asked Mr. Welch to explain the process by which Mr. Bruno was hired.

Mr. Welch explained that the Superintendent places items on the agenda for board consideration, and after board discussion the board votes on an item.

Vice Chairman Silvestri noted that school boards contain seven members, and he asked how many members voted for Mr. Bruno.

Mr. Welch replied that he thought it was a 5-2 issue.

**Vice Chairman Silvestri moved approval of Item 260256, seconded by Commissioner Sims. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:**

**ROLL CALL ON MOTION TO APPROVE COMMUNICATION NO. 260256**

Yeas: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Collins, Daley and Sims (5)

Nays: Commissioners Claypool and Peraica (2)

Present: Commissioner Gorman (1)

Absent: Commissioner Murphy (1)

**The motion to approve CARRIED.**

**Commissioner Collins moved to adjourn the meeting, seconded by Vice Chairman Silvestri. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Report of the Committee on Legislation and Intergovernmental Relations be approved and adopted. **The motion carried.**

**Commissioners Claypool and Peraica voted “no”.**

**ORDINANCE**

**03-O-24  
ORDINANCE**

**DOMESTIC PARTNERSHIP REGISTRATION FEES FOR THE COUNTY CLERK**

**WHEREAS**, the Cook County Board has passed the Domestic Partnership Registry Ordinance, 03-O-18; and

**WHEREAS**, the Domestic Partnership Registry Ordinance places certain duties regarding its administration on the office of the Cook County Clerk; and

**WHEREAS**, in recognition of the fact that the administration of the Domestic Partnership Registry Ordinance will impose certain costs on the Clerk’s office and County, the Ordinance authorizes the Clerk to “set reasonable fees of not more than \$30” for filing documents authorized under the Ordinance; and

**WHEREAS**, the Cook County Clerk has considered the processes and costs involved in filing and tracking the different types of filings authorized under the Domestic Partnership Registry Ordinance.

**NOW, THEREFORE, BE IT ORDAINED AS FOLLOWS:**

**Section 1.** The County Clerk shall charge and collect a fee of \$30.00 for receiving and filing an Affidavit of Domestic Partnership.

**Section 2.** The County Clerk shall charge and collect a fee of \$5.00 for receiving and filing an Amendment of Affidavit of Domestic Partnership.

**Section 3.** The County Clerk shall charge and collect a fee of \$30.00 for receiving and filing an Affidavit of Termination of Registered Domestic Partnership.

**Section 4.** The County Clerk shall charge and collect a fee of \$2.00 for copies of documents filed under the Domestic Partnership Registry Ordinance.

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Approved and adopted this 4th day of September 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Ordinance be approved and adopted. Commissioner Hansen called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE**

Yeas: Claypool, Collins, Daley, Maldonado, Moreno, Murphy, Silvestri, Sims, Steele, Suffredin (10)

Nays: Butler, Gorman, Goslin, Hansen (4)

Present: Peraica (1)

Absent: Quigley, Stroger (2)

**The motion to approve CARRIED and the Domestic Partnership Registration Fees for the County Clerk Ordinance was APPROVED and ADOPTED.**

**RESOLUTIONS**

**03-R-335  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR.**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,**

**JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,**

**CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,**

**JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,**

**PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND**

**LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, the National Association of Counties (NACo) was created in 1935 and represents more than 2000 counties nationwide; and

**WHEREAS**, NACo is the only national organization that represents county governments in the United States and provides legislative, research, technical and public affairs assistance to its members; and

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**WHEREAS**, the NACo Board of Directors requires that any county submitting a proposal to host a future conference be an active member and does so with the understanding and financial commitment to meet the responsibilities outlined in the request for proposal; and

**WHEREAS**, Cook County has been a member of NACo in good standing for many years and successfully hosted the 1993 annual conference under the leadership of NACo President John H. Stroger, Jr.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their support for a request for proposal to host either the 2008 or 2009 NACo Annual Conference; and

**BE IT FURTHER RESOLVED**, that Cook County will reach out to county, municipal, business, institutional and civic partners in the region and in the state to bring together a team to support and fund the program; and

**BE IT FURTHER RESOLVED**, that through these multiple public and private partnerships Cook County government will coordinate and be responsible for all efforts to meet the financial responsibilities of the NACo annual conference.

Approved and adopted this 4th day of September 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**03-R-336  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR.**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,**

**JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,**

**CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,**

**JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,**

**PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND**

**LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, the United Negro College Fund is an educational assistance organization with 39 private, historically black, member colleges and universities; and



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**WHEREAS**, its mission is to raise funds, provide program services, and offer technical assistance to support its member colleges and their students; and

**WHEREAS**, since its founding, the College Fund has raised more than 1.4 billion dollars for historically black colleges and universities and their students; and

**WHEREAS**, the College Fund offers more than 400 programs for students, faculty, and member colleges. These program services range from scholarships and curriculum development to college preparation and faculty development; and

**WHEREAS**, more than 65,000 students currently attend UNCF member colleges. Approximately 90% require financial assistance; 40% are the first in their families to attend college; and 34% are from families with a gross income of less than \$25,000.00; and

**WHEREAS**, to date, more than 350,000 men and women have graduated from UNCF colleges. Historically black colleges and universities have graduated 75% of black Ph.D's, 85% of black doctors, 46% of black business executives, 50% of black attorneys, and 75% of black military officers; and

**WHEREAS**, your gift will help UNCF colleges continue to provide quality education at an affordable cost.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners congratulates and supports the efforts of the United Negro College Fund; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the Midwestern Area Headquarters of the United Negro College Fund.

Approved and adopted this 4th day of September 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Steele, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-337  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT  
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,  
CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,  
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,  
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND  
LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God, in His infinite wisdom, has called John J. Houlihan from our midst; and

**WHEREAS**, John J. Houlihan was a Leo High School graduate and earned a Bachelor's Degree in Business and Accounting from DePaul University; and

**WHEREAS**, John J. Houlihan was elected to the Illinois House of Representatives in November of 1964, and served in the 74th, 75th, 76th and 77th General Assembly's, representing the 41st Representative District from January 1965 through January 1973; and

**WHEREAS**, John J. Houlihan being passionate and dedicated to veteran affairs and served his country in the U.S. Marine Corps from 1942 to 1945. During World War II, he served in the 3rd Marine Division and was stationed in the South Pacific. During the war he saw action and was wounded during the Battle of the Midway and the Invasion of Bougainville. Mr. Houlihan was awarded the Asian Pacific Medal with three Bronze Stars, the Marine Corps Medal and the Purple Heart; and

**WHEREAS**, John J. Houlihan's career as a veteran was outstanding and he was honored with Cook County's First Annual Veteran's Recognition Award on November 2, 2000, for his dedicated service to our county and continuous advocacy on behalf of all veterans. He served as Administrator for the Illinois Veterans' Commission, as Director of the Illinois Department of Veterans Affairs, and as a Program Analyst for the Veterans Administration in Washington D.C. under President Jimmy Carter. Mr. Houlihan served as Will County's Chief Executive Officer and Deputy County Treasurer and owned insurance, bookkeeping and income tax service businesses; and

**WHEREAS**, John J. Houlihan was a life long democrat and his commitment to the Democratic Party is legendary. He served as Committeeman of Monee Township for nine terms and was elected State Central Committeeman for the 17th Congressional District. He was also selected as a Delegate to many Democratic National Conventions. He supported and served under several elected officials; he served in former Illinois Governor Dan Walker's cabinet, he was a consultant to former Illinois Secretary of State Alan J. Dixon, and worked for former Illinois State Treasurer Pat Quinn and was a longtime Deputy Democratic Committeeman for Worth Township; and

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**WHEREAS**, John J. Houlihan was a man of inspiration to us all. He led the fight to keep the name of Soldier Field for Chicago's lakefront stadium so that those who have served our country will be forever honored and remembered. He was Superintendent of the Veterans' Assistance Commission of Cook County; and

**WHEREAS**, John J. Houlihan served the people of this State and County with distinction during his long tenure in public office through his unswerving commitment to public service; and

**WHEREAS**, with the passing of John J. Houlihan, we have lost a devoted family man, a friend, a brave veteran, and an inspiring public servant, a man with revered heroism and with a life-long passion for love of country and all mankind; and

**WHEREAS**, with ardent affection by all who have turned to him for help and counsel and most of all friendship, John J. Houlihan lived an extraordinary life and remained devoted to his family up to the time of his passing.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby express their sincere condolences and heartfelt sympathy to the family and loved ones of John J. Houlihan; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to his wife, Vernal, his children, Maureen, Mike, Bill, Terry, Patty, Dennis and Brendan, as recognition of his good works and the high esteem in which he is regarded by the Members of the Board of Cook County Commissioners and let it also be spread upon the official proceedings of this Honorable Body, so that his memory may be so honored and ever cherished.

Approved and adopted this 4th day of September 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Murphy, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. President Stroger called for a rising vote. **The motion carried unanimously.**

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**03-R-338  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN,  
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, ANTHONY J. PERAICA, MIKE QUIGLEY,  
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, it is the responsibility of elected officials and the federal government to ensure the safety, quality, reliability and efficiency of our country's vital transportation network and to preserve our national defense; and

**WHEREAS**, America needs a balanced, integrated transportation system and the American people need diverse transportation choices; and

**WHEREAS**, passenger rail is a critical component of a modern, multi-modal transportation system, and needs to have financial support, unified policy development and oversight similar to that afforded to our air, highway and mass transit modes.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County urges Congress and the President of the United States to fully institute the following passenger rail components, which are critical to the future of passenger rail in the United States, within the upcoming reauthorization of the Transportation Equity Act for the 21st Century (TEA-21) and/or Amtrak Reauthorization legislation:

1. Establish a dedicated, multi-year federal capital-funding program for intercity passenger rail, patterned after the existing federal highway, airport and mass transit programs.
2. Establish, as federal policy, a preserved and improved national passenger rail system, a nationwide, interconnected passenger rail system that stimulates higher levels of efficiency, innovation and responsiveness. Direct the Federal Railroad Administration, or another agency within the U.S. Department of Transportation to, with state and local input, develop, fund and oversee this federal policy.
3. Provide full federal funding of Amtrak to maintain the national network during the period that the new federal plans and policies are being developed. Then, fully fund implementation of the national passenger rail system, with its new efficiencies, innovation and responsiveness, in subsequent years; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to President George W. Bush, Senate Majority Leader William Frist, Speaker of the House Dennis J. Hastert and members of the United States Congress representing Cook County and also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 4th day of September 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Murphy, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-339  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, on June 17, 2003, Carmen Velásquez, Executive Director of Alivio Medical Center, received the Jefferson Award for Public Service at a special ceremony in Washington, D.C.; and

**WHEREAS**, the American Institute for Public Service presented the award to Ms. Velásquez and 61 others from around the nation; and

**WHEREAS**, the award recognizes the achievements of individuals who have made a difference in their communities through public service. This year, over 15,000 individuals were nominated for providing innovative service programs and activities that deal with today's most pressing social issues; and

**WHEREAS**, the Jefferson Award was founded in 1972 by Jacqueline Kennedy Onassis, U.S. Senator Robert Taft, Jr. and Sam Beard to honor individuals for their contributions through community and public service; and

**WHEREAS**, Ms. Velásquez is one of the founders of Alivio Medical Center, a non-for-profit community health care center serving the predominantly Mexican neighborhoods of Pilsen, Heart of Chicago, Little Village, Back of the Yards, Brighton Park, Armour Square, Archer Heights, Gage Park, South Lawndale, Bridgeport, Lower West Side, McKinley Park and New City in Chicago; and

**WHEREAS**, Alivio Medical Center opened its doors in 1989 to provide culturally appropriate bilingual, bicultural primary health care services to the underserved, uninsured, working poor individuals and families; and

**WHEREAS**, Ms. Velásquez is known as a key voice in promoting health care access and community issues such as immigration, education and housing.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby extend its congratulations to Carmen Velásquez on her receipt of the 2003 Jefferson Award and wishes her the best of luck as she continues to lead efforts to improve and empower the greater Hispanic community; and

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**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to Carmen Velásquez to commemorate this occasion.

Approved and adopted this 4th day of September 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Moreno, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 6, 2003 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is an Interest Arbitration Award covering wages and other issues for Oak Forest Hospital of Cook County Public Safety Officers for consideration at the September 4, 2003 Board Meeting.

Respectfully request your consideration of this Interest Arbitration Award.

Estimated Fiscal Impact: \$227,253.00.

**03-R-340  
RESOLUTION**

**WHEREAS**, the County of Cook and the Metropolitan Alliance of Police, Chapter 57, entered into Compulsory Interest Arbitration under Section 14 of the Illinois Public Relations Act; and

**WHEREAS**, an Interest Arbitration Award has been issued concerning unresolved salary issues covering the period of December 1, 2001 through November 30, 2003.

**NOW, THEREFORE, BE IT RESOLVED**, that this award be submitted for consideration by the Board of Commissioners of Cook County.

Approved and adopted this 4th day of September 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**



JOURNAL OF PROCEEDINGS FOR SEPTEMBER 4, 2003

\* \* \* \* \*

Transmitting a Communication, dated August 13, 2003 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a proposed Resolution for your consideration and approval.

The purpose of this Resolution is: Appropriation adjustments to Accounts 490-814, 499-814, 500-814 and 899-814 to establish prevailing wage rates for positions specified in the Resolution.

Estimated Fiscal Impact: \$701,850.00.

**03-R-341  
RESOLUTION**

**WHEREAS**, the Board of Commissioners of Cook County on November 21, 2002 adopted the Annual Appropriation Bill for the Fiscal Year 2003; and

**WHEREAS**, the Annual Appropriation Bill creates Accounts 490-814, 499-814, 500-814 and 899-814 for Appropriation Adjustments for the Corporate, Public Safety, the County Highway and the County Health Funds.

**NOW, THEREFORE, BE IT RESOLVED**, that the wages and salaries of the following positions be fixed as follows:

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
<b><u>ACCOUNT 490-814</u></b>			
2327	Chief Electrical Inspector	\$38.70	6-1-03
2348	Chief Plumbing Inspector	\$40.31	6-1-03
4013	Chief Telecom. Electrician	\$38.70	6-1-03
2330	Electrical Inspector	\$36.15	6-1-03
2323	Electrical Plan Examiner	\$36.15	6-1-03
2381	Motor Vehicle Driver I	\$26.90	6-1-03
2353	Plumbing Inspector	\$38.00	6-1-03
2349	Plumbing Plan Examiner	\$38.00	6-1-03
2379	Telecom. Electrician	\$33.65	6-1-03
2378	Telecom. Electrician Foreman	\$36.15	6-1-03
2364	Upholsterer	\$23.22	6-1-03
2225	Ventilating Inspector	\$33.37	6-1-03

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<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
<b><u>ACCOUNT 499-814</u></b>			
2336	Architectural Iron Wrkr.	\$30.85	6-1-03
2335	Arch. Iron Wrkr Foreman	\$33.60	6-1-03
2311	Bricklayer	\$30.55	6-1-03
2312	Bricklayer Foreman	\$32.55	6-1-03
2317	Carpenter	\$33.32	6-1-03
2318	Carpenter Foreman	\$35.32	6-1-03
2328	Electrical Equip. Tech.	\$33.65	6-1-03
2346	Elect. Equip. Tech. Foreman	\$36.15	6-1-03
2324	Electrician	\$33.65	6-1-03
2326	Electrician Foreman	\$36.15	6-1-03
2443	Fireman	\$27.05	7-1-03
2446	Fireman Helper	\$25.89	7-1-03
2320	Glazier	\$29.00	6-1-03
2392	Laborer	\$29.00	6-1-03
2395	Laborer Foreman	\$29.75	6-1-03
2321	Lather	\$33.32	6-1-03
2331	Machinist	\$33.23	7-1-03
2339	Machinist Foreman	\$34.98	7-1-03
2431	Marble Polisher	\$26.83	6-1-03
2334	Master Locksmith	\$30.85	6-1-03
2445	Mechanical Assistant	\$27.05	7-1-03
2381	Motor Vehicle Driver I	\$26.90	6-1-03
2354	Painter	\$31.35	6-1-03
2356	Painter Foreman	\$35.27	6-1-03
2342	Pipecoverer	\$30.45	6-1-03
2368	Pipecoverer Foreman	\$32.20	6-1-03
2388	Pipecoverer Material Handler	\$21.32	6-1-03
2389	Pipecoverer Pre-Apprentice	\$21.32	6-1-03
2361	Plasterer	\$32.64	6-1-03
2363	Plasterer Helper	\$29.13	6-1-03
2350	Plumber	\$36.00	6-1-03
2352	Plumber Foreman	\$38.00	6-1-03
2365	Printer	\$26.43	6-7-03
2343	Refrigerator Man	\$34.00	6-1-03
2344	Steamfitter	\$34.00	6-1-03
2345	Steamfitter Foreman	\$36.00	6-1-03
2340	Tinsmith	\$33.37	6-1-03
2341	Tinsmith Foreman	\$36.04	6-1-03
<b><u>HIGHWAY 500-814</u></b>			
2307	Boilermaker/Blacksmith	\$33.91	7-1-03
2310	Boilermaker/Welder	\$33.91	7-1-03
2393	Laborer I	\$29.00	6-1-03
2394	Laborer II	\$29.35	6-1-03
2396	Laborer Foreman (Hwy)	\$29.75	6-1-03
2331	Machinist	\$33.23	7-1-03
2371	Motor Vehicle Driver (RR)	\$26.90	6-1-03

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<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
<b><u>PROVIDENT HOSPITAL OF COOK COUNTY 899-814</u></b>			
2317	Carpenter	\$33.32	6-1-03
2324	Electrician	\$33.65	6-1-03
2328	Elect. Equip. Technician	\$33.65	6-1-03
2443	Fireman	\$27.05	7-1-03
2392	Laborer	\$29.00	6-1-03
2331	Machinist	\$33.23	7-1-03
2381	Motor Vehicle Driver I	\$26.90	6-1-03
2354	Painter	\$31.35	6-1-03
2340	Plumber	\$36.00	6-1-03
2344	Steamfitter	\$34.00	6-1-03
2379	Telecommunication Electrician	\$33.65	6-1-03
<b><u>DEPARTMENT OF PUBLIC HEALTH 899-814</u></b>			
2381	Motor Vehicle Driver I	\$26.90	6-1-03
<b><u>AMBULATORY &amp; COMMUNITY HEALTH NETWORK OF COOK COUNTY 899-814</u></b>			
2381	Motor Vehicle Driver I	\$26.90	6-1-03
<b><u>BUREAU OF HEALTH SERVICES CORE CENTER 899-814</u></b>			
2392	Laborer	\$29.00	6-1-03
<b><u>STROGER HOSPITAL OF COOK COUNTY 899-814</u></b>			
2444	Boilerwasher	\$27.05	7-1-03
2311	Bricklayer	\$30.55	6-1-03
2312	Bricklayer Foreman	\$32.55	6-1-03
2317	Carpenter	\$33.32	6-1-03
2318	Carpenter Foreman	\$35.32	6-1-03
2328	Electrical Equip. Tech.	\$33.65	6-1-03
2324	Electrician	\$33.65	6-1-03
2326	Electrician Foreman	\$36.15	6-1-03
2443	Fireman	\$27.05	7-1-03
2446	Fireman Helper	\$25.89	7-1-03
2320	Glazier	\$29.00	6-1-03
2392	Laborer	\$29.00	6-1-03
2395	Laborer Foreman	\$29.75	6-1-03
2321	Lather	\$33.32	6-1-03
2331	Machinist	\$33.23	7-1-03
2339	Machinist Foreman	\$34.98	7-1-03
2445	Mechanical Assistant	\$27.05	7-1-03
2366	Maintenance Worker	\$23.22	6-1-03
2367	Maintenance Wrkr. Foreman	\$24.36	6-1-03
2381	Motor Vehicle Driver I	\$26.90	6-1-03
2382	Motor Vehicle Driver II	\$27.55	6-1-03
2354	Painter	\$31.35	6-1-03
2356	Painter Foreman	\$35.27	6-1-03

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<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
<b><u>STROGER HOSPITAL OF COOK COUNTY 899-814 cont'd</u></b>			
2356	Pipecoverer	\$30.45	6-1-03
2361	Plasterer	\$32.64	6-1-03
2350	Plumber	\$36.00	6-1-03
2352	Plumber Foreman	\$38.00	6-1-03
2344	Steamfitter	\$34.00	6-1-03
2345	Steamfitter Foreman	\$36.00	6-1-03
2379	Telecom. Electrician	\$33.65	6-1-03
2378	Telecom. Elect. Foreman	\$36.15	6-1-03
2340	Tinsmith	\$33.37	6-1-03
2341	Tinsmith Foreman	\$36.04	6-1-03
<b><u>OAK FOREST HOSPITAL OF COOK COUNTY 899-814</u></b>			
2390	Biomedical Electrical Tech.	\$33.65	6-1-03
2391	Biomedical Electrical Foreman	\$36.15	6-1-03
2311	Bricklayer	\$30.55	6-1-03
2312	Bricklayer Foreman	\$32.55	6-1-03
2317	Carpenter	\$33.32	6-1-03
2318	Carpenter Foreman	\$35.32	6-1-03
2324	Electrician	\$33.65	6-1-03
2326	Electrician Foreman	\$36.15	6-1-03
2320	Glazier	\$29.00	6-1-03
2390	Laborer	\$29.00	6-1-03
2395	Laborer Foreman	\$29.75	6-1-03
2331	Machinist	\$33.23	7-1-03
2339	Machinist Foreman	\$34.98	7-1-03
2445	Mechanical Assistant	\$27.05	7-1-03
2381	Motor Vehicle Driver I	\$26.90	6-1-03
2382	Motor Vehicle Driver II	\$27.55	6-1-03
2354	Painter	\$31.35	6-1-03
2356	Painter Foreman	\$35.27	6-1-03
2342	Pipecoverer	\$30.45	6-1-03
2368	Pipecoverer Foreman	\$32.20	6-1-03
2388	Pipecoverer Material Handler	\$21.32	6-1-03
2389	Pipecoverer Pre-Apprentice	\$21.32	6-1-03
2350	Plumber	\$36.00	6-1-03
2352	Plumber Foreman	\$38.00	6-1-03
2344	Steamfitter	\$34.00	6-1-03
2345	Steamfitter Foreman	\$36.00	6-1-03
2340	Tinsmith	\$33.37	6-1-03
2341	Tinsmith Foreman	\$36.04	6-1-03

**BE IT FURTHER RESOLVED,** that \$47,296 from Account 490-814, \$295,164 from Account 499-814, \$134,990 from Account 500-814, and \$224,400 from Account 899-814, be provided for these employees.

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Approved and adopted this 4th day of September 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated July 30, 2003 from

JOHNNY C. BROWN, Chief Operating Officer, Oak Forest Hospital of Cook County

I am hereby requesting approval of the Resolution authorizing that Johnny C. Brown, Chief Operating Officer and Walena Valencia, Finance, be added as authorized signatories for the checking and/or savings accounts for Oak Forest Hospital of Cook County with Amalgamated Trust and Savings, First National Bank, Interstate Bank of Oak Forest, and Suburban Bank & Trust.

**03-R-342  
RESOLUTION**

**WHEREAS**, it is now necessary to update those persons who are authorized to be the signatories on the aforementioned accounts.

**NOW, THEREFORE, BE IT RESOLVED**, that the following name as signatory of the aforesaid checking and/or savings accounts be deleted:

Cynthia T. Henderson, M.D., M.P.H.

**BE IT FURTHER RESOLVED**, that the following persons are the names of those persons who are authorized to sign checks on the aforementioned checking and/or savings accounts:

Johnny C. Brown, Chief Operating Officer  
Sylvia Edwards, Deputy Chief Operating Officer  
Walena Valencia, Associate Administrator, Finance  
Karen Kreis, Business Manager, Finance

Approved and adopted this 4th day of September 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-343  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS** Almighty God in His infinite wisdom has called Margaret E. McKeon from our midst, and

**WHEREAS** Margaret E. McKeon was the dearly beloved wife of the late Joseph T. McKeon, Sr., and

**WHEREAS** Margaret E. McKeon was the devoted mother of Lollie L. McKeon, Thomas J. (Gretchen L.) McKeon and the late Joseph T. "Jay" McKeon, Jr., and

**WHEREAS** Margaret E. McKeon was the loving grandmother of Joseph T. "Jay" McKeon, III and Matthew E. "Matt" McKeon, and

**WHEREAS** Margaret E. McKeon was the dear sister of Helen Ann Welsh and Kathryn Ann "Kai" (the late Thomas) McGorey, the late Thomas J. (the late Marion) Welsh, Sr., the late James Welsh, the late Jayne (the late John) Todd, the late Edward (the late Rita) Welsh, the late Patrick (the late Joan) Welsh and the late John Welsh, and

**WHEREAS** Margaret E. McKeon was the fond aunt and great-aunt of many, cherished godmother of Mary Pat Palumbo, Sr., Janet Welsh, James B. Reilly, Jr. and George B. McGorey, and "Grandma Peg" to Beth, Annie, Katie and Carolyn, and

**WHEREAS** Margaret E. McKeon was known affectionately as "Peg" by her many friends and her beloved relations, and

**WHEREAS** all who knew her will attest that Peg McKeon was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family, now therefore

**BE IT RESOLVED** by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Peg McKeon, and joins them in sorrow at this time of loss, and



**BE IT FURTHER RESOLVED** that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Margaret E. "Peg" McKeon, that her memory may be so honored and ever cherished.

Approved and adopted this 4th day of September 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**03-R-344  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR.**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,**

**JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,**

**CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,**

**JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,**

**PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND**

**LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, the enticing lure of retirement will soon claim longtime Cook County employee, Lillie Yarber, from our midst; and

**WHEREAS**, Lillie's work history is a diverse one, a journey that spans from the cotton fields on a farm in Southeast Missouri to the halls of justice in Cook County Government; and

**WHEREAS**, her first position with County Government was as a clerk of the Office of the Cook County Recorder of Deeds; and

**WHEREAS**, in 1973, Lillie moved on to a position in the Cook County Clerk of the Circuit Court's Office where she would work for the bulk of her County career, with the exception of time she spent in the Chief Judge's Office; and

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**WHEREAS**, Lillie's solid work ethic paid off resulting in her being promoted to branch manager in the Clerk's Office. In that position, Ms. Yarber supervised all levels of operation in the Misdemeanor Court, Domestic Violence Court, Misdemeanor Jury Court and Felony Court; and

**WHEREAS**, Lillie Yarber's firm commitment to excellence in public service set a fine example for all to follow and her services will be sorely missed.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners, on behalf of the over five million residents of Cook County, does hereby congratulate and thank Lillie Yarber for her many years of dedicated service as she enters the timeless, care-free realm of retirement; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Lillie Yarber in recognition of the myriad contributions she has made to Cook County Government.

Approved and adopted this 4th day of September 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**03-R-345  
RESOLUTION**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Carl Coletti came to the United States at the age of 16 with his father and two younger brothers from Palermo, Sicily; and

**WHEREAS**, Mr. Coletti first settled in Southern Illinois and worked as a coal miner; and

**WHEREAS**, Mr. Coletti was introduced to his wife Cecelia and the two relocated from Southern Illinois to Chicago to start a family; and

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**WHEREAS**, the Coletti's first operated a small grocery and meat market in what is now the Old Town Neighborhood of Chicago and another larger store near Augusta and Ridgeway opened during World War II; and

**WHEREAS**, in 1949 the Coletti's bought land in Elmwood Park and made a home there; and

**WHEREAS**, in 1953, the Coletti's opened the Elmwood Park Garden Shop and supplied patio items in the summer and Christmas trees in the winter to many Elmwood Park and area residents; and

**WHEREAS**, Mr. Coletti retired in 1983 and has kept active and involved in his community; and

**WHEREAS**, Mr. Coletti recently celebrated his milestone 100th birthday with his four generations of family and friends.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Board of Commissioners of Cook County wish to honor Mr. Coletti on his birthday for his long life, great accomplishments and enduring commitment to his family and community; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a copy of same be rendered to Mr. Carl Coletti.

Approved and adopted this 4th day of September 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**03-R-346  
RESOLUTION**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,**

**FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,**

**ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,**

**ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,**

**ANTHONY J. PERAICA, MIKE QUIGLEY, DEBORAH SIMS, BOBBIE L. STEELE**

**AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, St. Paul Lutheran Church and school was organized by German farmers on Chicago's Northwest side in July of 1903; and

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**WHEREAS**, St. Paul's congregation conducted all services in German until 1922, celebrating the Church's rich German heritage; and

**WHEREAS**, a fire in 1939 destroyed the school auditorium and another fire destroyed the entire school twenty years later; and

**WHEREAS**, the pioneering spirit and dedication of the congregation rebuilt the school in 1960 to continue to serve the educational needs of its members; and

**WHEREAS**, a new church was dedicated in 1971 to accommodate its increasing membership and to welcome more worshipers to the St. Paul Community; and

**WHEREAS**, the Church still serves the Northwest side of Chicago with a faithful willingness to give to the community; and

**WHEREAS**, the same pioneering spirit with which the Church was founded exists today in its worshippers and community members; and

**WHEREAS**, this Honorable Body takes great pride in honoring institutions that enrich and enhance the community through their ministry and faith.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Board of Commissioners of Cook County wish to honor the St. Paul Lutheran Church and its entire community for their ministry over the past 100 years; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a copy of same be rendered to St. Paul Lutheran Church.

Approved and adopted this 4th day of September 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**03-R-347  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS** Almighty God in His infinite wisdom has called Roy G. Donovan from our midst, and

**WHEREAS** Roy G. Donovan was the beloved husband of best friend Dorothy Donovan (nee Schmiederer), and

**WHEREAS** Roy G. Donovan was the loving father of Thomas (Vita), the late Patricia (the late Raymond) Gaglione, Dorothy (Maurice) Sullivan, John (Karen) and David (Peggy) Donovan, and

**WHEREAS** Roy G. Donovan was the cherished grandfather of 16; great-grandfather of 21, and

**WHEREAS** Roy G. Donovan was the dear brother of the late Thomas, the late Mary (the late Clem) Hohmer, the late George (Louise), the late Joseph Donovan, and the fond uncle of many nieces and nephews, and

**WHEREAS** all who knew him will attest that Roy G. Donovan was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family, now therefore

**BE IT RESOLVED** by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Roy G. Donovan, and joins them in sorrow at this time of loss, and

**BE IT FURTHER RESOLVED** that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Roy G. Donovan, that his memory may be so honored and ever cherished.

Approved and adopted this 4th day of September 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**03-R-348  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS** Almighty God in His infinite wisdom has called Peter L. Naujokas from our midst, and

**WHEREAS** Peter L. Naujokas was the beloved husband of Theresa "Rose" (nee Konrath), and

**WHEREAS** Peter L. Naujokas was the dear father of Peter (Rolaine) and Richard (Judy), and

**WHEREAS** Peter L. Naujokas was the loving grandfather of Mark (Lisa), Lynn (Mark) Severin, Angela, Patricia (James Morici), Richard and Frank Adam, and

**WHEREAS** Peter L. Naujokas was the caring great grandfather of Taylor, Austin, Olivia, Kobi, James III and Mathew Peter, and

**WHEREAS** Peter L. Naujokas was the fond brother of Frank, Sr. M. Leona, Charles and Monica, and

**WHEREAS** all who knew him will attest that Peter L. Naujokas was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family, now therefore

**BE IT RESOLVED** by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Peter L. Naujokas, and joins them in sorrow at this time of loss, and

**BE IT FURTHER RESOLVED** that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Peter L. Naujokas, that his memory may be so honored and ever cherished.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 4, 2003

Approved and adopted this 4th day of September 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**03-R-349  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR.**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,**

**JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,**

**CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,**

**JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,**

**PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE**

**AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, with the impending retirement of Bea Sumlin, Cook County Government will soon lose one of its most dynamic, affable and dedicated employees; and

**WHEREAS**, with more than 31 years in County Government, Ms. Sumlin excelled in every position she accepted over the range of her illustrious career; and

**WHEREAS**, her first position with the County was in the Sheriff's Office where she worked as Deputy Sheriff. She also worked in the Cook County State's Attorney's Office where she was one of the first Victim Witness Specialists; and

**WHEREAS**, Bea Sumlin is the consummate professional whose kind demeanor and commitment to public service will be sorely missed; and

**WHEREAS**, in the "timeless arena" called retirement, Ms. Sumlin will have ample time to do whatever her heart desires, particularly activities related to her position as Committeeman of the Eighth Ward Regular Democratic Organization.



JOURNAL OF PROCEEDINGS FOR SEPTEMBER 4, 2003

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby congratulate and thank Ms. Bea Sumlin for the more than three decades of exemplary service she provided to Cook County Government and sends best wishes as she enters the care-free, boundless realm of retirement; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Bea Sumlin in recognition of the myriad contributions she has made to Cook County Government.

Approved and adopted this 4th day of September 2003.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

**PUBLIC TESTIMONY**

Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

**ADJOURNMENT**

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, September 16, 2003, in accordance with County Board Resolution 03-R-12.

The motion prevailed and the meeting stood adjourned.

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County Clerk